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## The Meeting Transcript of The Los Angeles County Board of Supervisors



[The Board of Supervisors did not meet in closed session Tuesday, May 31, 2005.] 3 5 6 7 SUP. ANTONOVICH: LOS ANGELES COUNTY BOARD OF SUPERVISORS WILL BEGIN. WE WILL FIRST BE LED IN PRAYER BY PASTOR MIKE KALAPP OF 8 THE CALVARY BAPTIST CHURCH IN BELLFLOWER, FOURTH SUPERVISORIAL 10 DISTRICT, AND OUR PLEDGE OF ALLEGIANCE WILL BE LED BY DAVID DAVID, SERGEANT-AT-ARMS OF THE SAN FERNANDO VALLEY POST NUMBER 11 603, JEWISH WAR VETERANS OF THE UNITED STATES OF AMERICA, IN 12 13 THE THIRD SUPERVISORIAL DISTRICT DISTRICT. PLEASE RISE. PASTOR? 14 15 PASTOR MIKE KALAPP: LET US PRAY. OUR HEAVENLY FATHER, WE THANK 16 YOU FOR A WONDERFUL DAY, THE JOYS OF LIFE AND THE PRIVILEGES 17 18 OF FREEDOM. I PRAY THAT YOU WILL ENCOURAGE AND BLESS THESE 19 SUPERVISORS WHO MAKE SACRIFICES TO PLAY A LEADERSHIP ROLE IN 20 OUR COMMUNITY. WE THANK YOU SO, MUCH FOR THEM. WE THANK YOU FOR THE HOLIDAY THAT WE HAVE JUST COMMEMORATED AND THE 21 22 ENORMOUS SACRIFICES THAT HAVE BEEN MADE FOR OUR FREEDOM, SO, WE THANK YOU FOR THAT. WE WOULD REMEMBER TODAY OUR MEN AND 23 24 WOMEN WHO ARE DEFENDING FREEDOM AROUND THE WORLD AND THOSE WHO 25 ARE IN HARM'S WAY. WE WOULD ASK THAT YOU WOULD BE WITH THEM



- 1 AND ENCOURAGE AND COMFORT THEIR FAMILIES AND BRING THEM HOME
- 2 SOON. WE COMMIT THIS MEETING TO YOU TODAY WITH THANKSGIVING IN
- 3 OUR HEARTS. AMEN.

4

- 5 DAVID DAVID: PLEASE JOIN-- PLEASE JOIN ME IN THE PLEDGE OF
- 6 ALLEGIANCE. [ PLEDGE OF ALLEGIANCE ]

7

8 SUP. ANTONOVICH: SUPERVISOR KNABE.

9

- 10 SUP. KNABE: THANK YOU, MR. CHAIRMAN. IT'S MY PLEASURE TO
- 11 PRESENT A CERTIFICATE OF APPRECIATION TO A GOOD FRIEND, PASTOR
- 12 MIKE KALAPP FROM CALVARY BAPTIST CHURCH IN THE WONDERFUL CITY
- 13 OF BELLFLOWER. HE IS, AS I MENTIONED, PASTOR THERE AND HE'S
- 14 BEEN PASTOR AT THE CALVARY BAPTIST CHURCH SINCE 1990. PRIOR TO
- 15 THAT, HE WAS PASTOR OF THE BARIAN BAPTIST TEMPLE IN WEST PALM
- 16 BEACH. HE'S BEEN VERY ACTIVE IN MANY OF THE MISSIONS AND
- 17 COMMITTEES OF THE CHURCH, HAS TRAVELED EXTENSIVELY TO MISSION
- 18 FIELDS AND ENGLAND AND THROUGHOUT THE HOLY LAND. SO, ON BEHALF
- 19 MYSELF AND MY COLLEAGUES, PASTOR, WE WOULD LIKE TO PRESENT YOU
- 20 WITH THIS CERTIFICATE OF APPRECIATION AND JUST THANK YOU FOR
- 21 TAKING THE TIME TO COME LEAD US IN THE INVOCATION AND,
- 22 PERSONALLY, I JUST WANT TO THANK YOU FOR YOUR FRIENDSHIP. [
- 23 APPLAUSE ]



- 1 SUP. ANTONOVICH: WELL, THIS MORNING, AS I SAID, WE HAVE DAVID
- 2 DAVID FROM VAN NUYS, WHO IS A MEMBER OF THE SAN FERNANDO
- 3 VALLEY POST NUMBER 603 OF THE JEWISH WAR VETERANS OF THE
- 4 UNITED STATES, WHERE HE SERVES AS SERGEANT-AT-ARMS. HE SERVED
- 5 IN THE STRATEGIC AIR COMMAND BETWEEN 1953 AND '56 WITH THE
- 6 UNITED STATES AIR FORCE. HE'S A RETIRED PLANT FACILITIES
- 7 DEPARTMENT AT LOS ANGELES COMMUNITY COLLAGE AT VALLEY COLLEGE.
- 8 HE'S MARRIED WITH TWO CHILDREN. SO, THANK YOU, DAVID, FOR
- 9 COMING DOWN. [ APPLAUSE ]

10

- 11 SUP. MOLINA, CHAIR: CONGRATULATIONS, SIR. WITH THAT, WE'RE
- 12 GOING TO ASK OUR EXECUTIVE OFFICER TO PLEASE CALL THE AGENDA.

13

- 14 CLERK VARONA-LUKENS: THANK YOU, MADAM CHAIR, MEMBERS OF THE
- 15 BOARD. WE'LL BEGIN ON PAGE 6. AGENDA FOR THE MEETING OF THE
- 16 COMMUNITY DEVELOPMENT COMMISSION, ITEM 1-D.

17

- 18 SUP. MOLINA, CHAIR: MOVED BY SUPERVISOR BURKE, SECONDED BY
- 19 SUPERVISOR KNABE. IF THERE'S NO OBJECTION, SO ORDERED.

- 21 CLERK VARONA-LUKENS: BOARD OF SUPERVISORS, ITEMS 1 THROUGH 19.
- 22 I HAVE THE FOLLOWING REQUEST. ON ITEM NUMBER 8, HOLD FOR
- 23 MEMBERS OF THE PUBLIC. ON ITEM NUMBER 14, INCLUDING THE
- 24 SUBSTITUTE MOTION, WE'RE GOING TO HOLD THAT FOR SUPERVISOR
- 25 YAROSLAVSKY. AND THE REST ARE BEFORE YOU.



1

- 2 SUP. MOLINA, CHAIR: ON THE REMAINING ITEMS, MOVED BY
- 3 SUPERVISOR ANTONOVICH, SECONDED BY SUPERVISOR BURKE. IF
- 4 THERE'S NO OBJECTION, SO ORDERED.

5

6 CLERK VARONA-LUKENS: ADMINISTRATIVE OFFICER, ITEMS 20 TO 23.

7

- 8 SUP. MOLINA, CHAIR: MOVED BY SUPERVISOR BURKE, SECONDED BY
- 9 SUPERVISOR ANTONOVICH. IF THERE'S NO OBJECTION, SO ORDERED.

10

- 11 CLERK VARONA-LUKENS: AGRICULTURAL COMMISSIONER, WEIGHTS AND
- 12 MEASURES, ITEM 24.

13

- 14 SUP. MOLINA, CHAIR: MOVED BY SUPERVISOR ANTONOVICH, SECONDED
- 15 BY SUPERVISOR KNABE. IF THERE'S NO OBJECTION, SO ORDERED.

16

- 17 CLERK VARONA-LUKENS: CHILDREN AND FAMILY SERVICES, ITEMS 25
- 18 THROUGH 27.

19

- 20 SUP. MOLINA, CHAIR: OKAY. MOVED BY SUPERVISOR BURKE, SECONDED
- 21 BY SUPERVISOR KNABE. IF THERE'S NO OBJECTION, SO ORDERED.

- 23 CLERK VARONA-LUKENS: COMMISSION ON H.I.V. SERVICES. ON ITEM
- 24 28, WE HAVE A REQUEST FROM A MEMBER OF THE PUBLIC TO HOLD AND
- 25 SUPERVISOR YAROSLAVSKY IS REQUESTING A ONE-WEEK CONTINUANCE.

24

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1 SUP. MOLINA, CHAIR: ALL RIGHT. THAT ITEM WILL BE CONTINUED FOR 2 3 A WEEK. 4 5 CLERK VARONA-LUKENS: COMMUNITY AND SENIOR SERVICES, ITEMS 29 THROUGH 31. ON ITEM NUMBER 31, AS NOTED ON THE GREEN SHEET, 6 7 THE INTERIM DIRECTOR REQUESTS A TWO-WEEK CONTINUANCE. 8 9 SUP. MOLINA, CHAIR: ON THE REMAINING ITEMS... 10 11 SUP. KNABE: THAT WAS ITEM 29? CONTINUED TWO WEEKS? 12 13 SUP. MOLINA, CHAIR: THAT WAS-- OH, YOU WANT TO HOLD 29, TOO? 14 SUP. KNABE: NO, NO. WHAT WAS THE... 15 16 CLERK VARONA-LUKENS: 31. 17 18 19 SUP. KNABE: OKAY. I'M SORRY. 20 SUP. MOLINA, CHAIR: TO BE CONTINUED FOR TWO WEEKS. ON THE 21 22 REMAINING TWO ITEMS, MOVED BY SUPERVISOR KNABE, SECONDED BY 23 SUPERVISOR BURKE. IF THERE'S NO OBJECTION, SO ORDERED.

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1 CLERK VARONA-LUKENS: ALL RIGHT. COUNTY COUNSEL, ITEMS 32 AND

2 33.

3

- 4 SUP. MOLINA, CHAIR: MOVED BY SUPERVISOR YAROSLAVSKY, SECONDED
- 5 BY SUPERVISOR ANTONOVICH. IF THERE'S NO OBJECTION, SO ORDERED.

6

7 CLERK VARONA-LUKENS: FIRE DEPARTMENT, ITEM 34.

8

- 9 SUP. MOLINA, CHAIR: MOVED BY SUPERVISOR YAROSLAVSKY, SECONDED
- 10 BY SUPERVISOR BURKE. IF THERE'S NO OBJECTION, SO ORDERED.

11

- 12 CLERK VARONA-LUKENS: HEALTH SERVICES, ITEMS 35 THROUGH 55. ON
- 13 ITEM NUMBER 35, HOLD FOR SUPERVISOR MOLINA AND SUPERVISOR
- 14 KNABE AND A MEMBER OF THE PUBLIC. ON ITEM NUMBER 38, AS NOTED
- 15 ON THE GREEN SHEET, THE DIRECTOR REQUESTS THE ITEM BE
- 16 CONTINUED TWO WEEKS. ON ITEM 39, ALSO, AS NOTED ON THE GREEN
- 17 SHEET, THE DIRECTOR REQUESTS THAT ONLY THE PORTION OF THE
- 18 RECOMMENDATION RELATING TO THE SOLE SOURCE AGREEMENT WITH THE
- 19 PUBLIC HEALTH FOUNDATION ENTERPRISE BE CONTINUED TWO WEEKS.
- 20 THE REST OF THAT ITEM IS ON THE TABLE AND THE REST OF THE
- 21 ITEMS ARE BEFORE YOU.

- 23 SUP. MOLINA, CHAIR: ALL RIGHT. ON THE REMAINING ITEMS, MOVED
- 24 BY SUPERVISOR KNABE, SECONDED BY SUPERVISOR ANTONOVICH. IF
- 25 THERE'S NO OBJECTION, SO ORDERED.

THROUGH 58.

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CLERK VARONA-LUKENS: ON PAGE 25, MENTAL HEALTH, ITEMS 56

4

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- 5 SUP. MOLINA, CHAIR: MOVED BY SUPERVISOR ANTONOVICH, SECONDED
- 6 BY SUPERVISOR YAROSLAVSKY. IF THERE'S NO OBJECTION, SO
- 7 ORDERED.

8

- 9 CLERK VARONA-LUKENS: PARKS AND RECREATION, ITEMS 59 THROUGH
- 10 65.

11

- 12 SUP. MOLINA, CHAIR: MOVED BY SUPERVISOR BURKE, SECONDED BY
- 13 SUPERVISOR KNABE. IF THERE'S NO OBJECTION, SO ORDERED.

14

15 CLERK VARONA-LUKENS: PROBATION, ITEM 66.

16

- 17 SUP. MOLINA, CHAIR: MOVED BY SUPERVISOR YAROSLAVSKY, SECONDED
- 18 BY SUPERVISOR BURKE. IF THERE'S NO OBJECTION, SO ORDERED.

19

- 20 CLERK VARONA-LUKENS: PUBLIC SOCIAL SERVICES. ON ITEM 67, HOLD
- 21 FOR A MEMBER OF THE PUBLIC.

22

23 SUP. MOLINA, CHAIR: THAT ITEM WILL BE HELD.

24

25 CLERK VARONA-LUKENS: PUBLIC WORKS, ITEMS 68 THROUGH 85.



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2 SUP. MOLINA, CHAIR: MOVED BY SUPERVISOR KNABE, SECONDED BY

3 SUPERVISOR YAROSLAVSKY. IF THERE'S NO OBJECTION, SO ORDERED.

4

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CLERK VARONA-LUKENS: ON PAGE 35, SHERIFF, ITEMS 86 AND 87.

6

7 SUP. MOLINA, CHAIR: MOVED BY SUPERVISOR YAROSLAVSKY, SECONDED

8 BY SUPERVISOR ANTONOVICH. IF THERE'S NO OBJECTION, SO ORDERED.

9

10 CLERK VARONA-LUKENS: MISCELLANEOUS COMMUNICATIONS, ITEMS 88

11 THROUGH 96.

12

13 SUP. MOLINA, CHAIR: MOVED BY SUPERVISOR BURKE, SECONDED BY

14 SUPERVISOR YAROSLAVSKY. IF THERE'S NO OBJECTION, SO ORDERED.

15

16 CLERK VARONA-LUKENS: ORDINANCES FOR INTRODUCTION, ITEMS 97 AND

17 98. 97 IS AN ORDINANCE AMENDING TITLE 2, ADMINISTRATION OF THE

18 LOS ANGELES COUNTY CODE DELETING SECTIONS 2.08.155, 2.08.156

19 AND 2.08.157 AND AMENDING SECTION 2.08.164 RELATING TO THE

20 DELEGATED AUTHORITY OF THE CHIEF ADMINISTRATIVE OFFICER TO

21 SELL SURPLUS REAL PROPERTY. ON ITEM NUMBER 98, SUPERVISOR

22 YAROSLAVSKY REQUESTS A ONE-WEEK CONTINUANCE.



- 1 SUP. MOLINA, CHAIR: ALL RIGHT. 98 WILL BE CONTINUED. ON ITEM
- 2 NUMBER 97, MOVED BY SUPERVISOR YAROSLAVSKY, SECONDED BY
- 3 SUPERVISOR KNABE. IF THERE'S NO OBJECTION, SO ORDERED.

4

- 5 CLERK VARONA-LUKENS: SEPARATE MATTERS, ITEMS 99 AND 100 AND
- 6 I'LL READ THESE INTO THE RECORD. 99, TREASURER AND TAX
- 7 COLLECTOR'S RECOMMENDATION TO ADOPT RESOLUTION AUTHORIZING THE
- 8 ISSUANCE AND SALE OF HERMOSA BEACH CITY SCHOOL DISTRICT
- 9 GENERAL OBLIGATION BONDS, ELECTION 2002, SERIES 2005-B IN
- 10 AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$4,020,599.35. THAT
- 11 ITEM IS BEFORE YOU.

12

- 13 SUP. MOLINA, CHAIR: MOVED BY SUPERVISOR KNABE, SECONDED BY
- 14 SUPERVISOR BURKE. IF THERE'S NO OBJECTION, SO ORDERED.

15

- 16 CLERK VARONA-LUKENS: 100, TREASURER AND TAX COLLECTOR'S
- 17 RECOMMENDATION TO ADOPT RESOLUTION AUTHORIZING THE ISSUANCE
- 18 AND SALE OF WILLIAM S. HART UNION HIGH SCHOOL DISTRICT,
- 19 GENERAL OBLIGATION BONDS, ELECTION 2001, SERIES B, IN
- 20 AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$88 MILLION.

21

- 22 SUP. MOLINA, CHAIR: MOVED BY SUPERVISOR ANTONOVICH, SECONDED
- 23 BY SUPERVISOR YAROSLAVSKY. IF THERE'S NO OBJECTION, SO
- 24 ORDERED.



- 1 CLERK VARONA-LUKENS: WE HAVE MISCELLANEOUS ADDITIONS TO THE
- 2 AGENDA REQUESTED BY BOARD MEMBERS AND THE CHIEF ADMINISTRATIVE
- 3 OFFICER WHICH WERE POSTED MORE THAN 72 HOURS IN ADVANCE OF THE
- 4 MEETING AS INDICATED ON THE GREEN SUPPLEMENTAL AGENDA. ON ITEM
- 5 101-A, I'LL READ THAT INTO THE RECORD AND IT RELATES TO NUMBER
- 6 8, WHICH WE'LL HOLD FOR MEMBERS OF THE PUBLIC. WE HAVE ADOPT
- 7 INTERIM URGENCY ORDINANCE TO TEMPORARILY PROHIBIT
- 8 ESTABLISHMENT OF MEDICAL MARIJUANA DISPENSARIES WITHIN THE
- 9 UNINCORPORATED TERRITORY OF THE COUNTY OF LOS ANGELES WHILE A
- 10 STUDY IS CONDUCTED TO DETERMINE THE APPROPRIATE ZONES AND
- 11 DEVELOPMENT STANDARDS FOR MARIJUANA DISPENSARIES AS WELL AS
- 12 ANY OTHER USE REGULATIONS THAT SHOULD APPLY TO ESTABLISHMENTS
- 13 TO BE EFFECTIVE UPON ADOPTION 45 DAYS, SET JULY 12, 2005, FOR
- 14 HEARING TO CONSIDER AN EXTENSION OF THE URGENCY ORDINANCE.
- 15 ALSO, IN SECTION 2 OF THE ORDINANCE, WE'RE ADDING LANGUAGE
- 16 UNDER INTERIM PROHIBITION LANGUAGES AND NO PERSON SHALL
- 17 OTHERWISE ESTABLISH AND THAT'S A MEDICAL MARIJUANA DISPENSARY,
- 18 SO WE'LL HOLD THAT FOR MEMBERS OF THE PUBLIC. ITEM 101-B.

20 SUP. MOLINA, CHAIR: MOVED BY SUPERVISOR KNABE, SECONDED BY

- 21 SUPERVISOR ANTONOVICH. IF THERE'S NO OBJECTION, SO ORDERED.
- 23 CLERK VARONA-LUKENS: 101-C.

24

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- 1 SUP. MOLINA, CHAIR: MOVED BY SUPERVISOR ANTONOVICH, SECONDED
- 2 BY SUPERVISOR BURKE. IF THERE'S NO OBJECTION, SO ORDERED.

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4 CLERK VARONA-LUKENS: 101-D.

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- 6 SUP. MOLINA, CHAIR: MOVED BY SUPERVISOR ANTONOVICH, SECONDED
- 7 BY SUPERVISOR YAROSLAVSKY. IF THERE'S NO OBJECTION, SO
- 8 ORDERED.

9

10 CLERK VARONA-LUKENS: AND 101-E.

11

- 12 SUP. MOLINA, CHAIR: MOVED BY SUPERVISOR KNABE, SECONDED BY
- 13 SUPERVISOR BURKE. IF THERE'S NO OBJECTION, SO ORDERED.

14

- 15 CLERK VARONA-LUKENS: AND, MADAM CHAIR, I HAD A LATE SLIP GIVEN
- 16 TO ME ON AGENDA 14, WHICH WAS APPROVED. WE HAVE A REQUEST FROM
- 17 A MEMBER OF THE PUBLIC TO HOLD THAT.

18

19 SUP. MOLINA, CHAIR: ITEM 14 WAS HELD.

20

- 21 CLERK VARONA-LUKENS: OH, OKAY. THANK YOU. THAT COMPLETES THE
- 22 READING OF THE AGENDA. BOARD OF SUPERVISORS' SPECIAL ITEMS
- 23 BEGINS WITH SUPERVISORIAL DISTRICT NO. 3.



- 1 SUP. MOLINA, CHAIR: ALL RIGHT. SUPERVISOR YAROSLAVSKY, YOU
- 2 HAVE PRESENTATIONS THIS MORNING?

3

4 SUP. YAROSLAVSKY: I DON'T THINK SO.

5

6 SUP. MOLINA, CHAIR: IT'S NOT THIS MORNING. THIS AFTERNOON?

7

8 SUP. YAROSLAVSKY: NO.

9

- 10 SUP. MOLINA, CHAIR: NO. MR. KNABE, YOU HAVE PRESENTATIONS THIS
- 11 MORNING? THIS AFTERNOON.

- 13 SUP. KNABE: THANK YOU, MADAM CHAIR. IT'S A COUPLE OF
- 14 PRESENTATIONS TODAY. FIRST OF ALL, I'D LIKE TO CALL THE FOLKS
- 15 UP FROM THE SCLERODERMA FOUNDATION AND SUPPORT GROUPS HERE
- 16 LOCALLY, AND WE HAD A NICE LITTLE VISIT UPSTAIRS. BEFORE I GO
- 17 INTO THE PRESENTATION, I DID WANT TO RECOGNIZE AN ADDITION TO
- 18 WHO'S BEHIND ME HERE. ANN FINN, WHO IS OUT THERE AND MANY OF
- 19 YOU REMEMBER ANN, THAT'S HOWARD FINN'S WIFE JOINING US TODAY
- 20 AND SO, ANN, WE THANK YOU FOR BEING HERE AS WELL, TOO. OKAY.
- 21 NEXT, SCLERODERMA AFFECTS APPROXIMATELY 300,000 AMERICANS.
- 22 UNFORTUNATELY, SCLERODERMA AWARENESS IS SORELY LACKING THE
- 23 ATTENTION THAT IT SO URGENTLY REQUIRES. PERHAPS IT IS BECAUSE
- 24 THE WORD IS SO HARD TO SAY, THEY MADE ME PRACTICE IT MAYBE 150
- 25 TIMES TODAY, BUT, MORE IMPORTANTLY, I THINK PROBABLY BECAUSE



- 1 THE DISEASE IS SO DIFFICULT TO DIAGNOSE. THE EXACT CAUSE OR
- 2 CAUSES OF SCLERODERMA ARE STILL UNKNOWN BUT SCIENTISTS AND
- 3 MEDICAL INVESTIGATORS IN A WIDE VARIETY OF FIELDS ARE WORKING
- 4 VERY, VERY HARD TO MAKE THOSE DETERMINATIONS. 80% OF THOSE
- 5 AFFLICTED WITH THE DISEASE ARE WOMEN. ALTHOUGH SCLERODERMA
- 6 ALSO STRIKES MEN AND CHILDREN OF ALL AGES AND ACROSS ALL
- 7 ETHNIC BOUNDARIES, UNFORTUNATELY-- MADAM CHAIR, COULD WE HAVE
- 8 SOME ATTENTION BACK HERE, PLEASE?

9

- 10 SUP. MOLINA, CHAIR: COULD WE ASK THE STAFF IF THEY WOULD
- 11 PLEASE KEEP IT QUIET ON THAT END.

- 13 SUP. KNABE: THERE YOU GO. THANK YOU. UNFORTUNATELY, THIS
- 14 DISEASE TYPICALLY STRIKES IN THE PRIME OF A PATIENT'S OF LIFE
- 15 WHEN THEY ARE 30 TO 50 YEARS OLD. AS MANY AS 10,000 PATIENTS
- 16 DIE EVERY YEAR FROM THE MOST SERIOUS FORM OF THIS DISEASE. AND
- 17 JOINING US TODAY ARE MEMBERS OF THE WHITTIER, SAN GABRIEL
- 18 VALLEY SUPPORT GROUP. WE HAVE SANDY MATTHEWS, WE HAVE EVA
- 19 PERDITA, WE HAVE BRIAN ADAMS AND THE C.E.O. OF THE THE
- 20 NATIONAL SCLERODERMA FOUNDATION, DONNA COALY. SO, I'M GOING TO
- 21 ASK DONNA AND SANDY TO SAY A FEW WORDS AND TELL YOU A LITTLE
- 22 BIT MORE ABOUT IT AND THEN WE'LL MAKE A SCROLL PRESENTATION.
- 23 WHO'S GOING TO GO FIRST? SANDY? I'VE GOT TO SAY SOMETHING
- 24 ABOUT SANDY, TOO. SHE'S A MOM, TOO, BECAUSE THIS IS A-- OF MY



1 STAFF, JILL MATTHEWS, AND THIS IS HIS MOTHER, SANDY, SO

2 WELCOME.

- 4 SANDY MATTHEWS: THANK YOU, SUPERVISOR KNABE AND THE BOARD OF
- 5 SUPERVISORS, FOR ALLOWING US THE OPPORTUNITY TO SHARE OUR
- 6 STORY WITH YOU TODAY. I'M 56, I'M FROM SOUTHGATE AND I WAS
- 7 DIAGNOSED WITH SCLERODERMA WHEN I RETURNED FROM MILITARY
- 8 SERVICE IN DESERT STORM. EVA IS 16 AND SHE'S FROM TORRANCE AND
- 9 SHE WAS DIAGNOSED WHEN SHE WAS THREE YEARS OLD-- THREE YEARS,
- 10 10 MONTHS OLD. THERE'S A SCLERODERMA SUPPORT GROUP IN ALL FIVE
- 11 SUPERVISORIAL DISTRICTS. IT IS IMPOSSIBLE FOR ME TO REPRESENT
- 12 ALL OF THE 300,000 SURVIVORS THAT WE KNOW OF THROUGHOUT THE
- 13 COUNTRY. SCLERODERMA EFFECTS VARY FROM PERSON TO PERSON BUT
- 14 PLEASE ALLOW ME TO ILLUSTRATE SOME OF OUR CHALLENGES. AS FAR
- 15 AS THE GENERAL PUBLIC IS CONCERNED, COLLAGEN IS A MIRACLE
- 16 SUBSTANCE THAT MAKES UNWANTED WRINKLES DISAPPEAR. FOR US, THE
- 17 OVERABUNDANCE OF COLLAGEN PRODUCTION IN OUR BODIES IS KILLING
- 18 US. THERE ARE A FEW EXAMPLES. IT IS DIFFICULT TO LOOK IN THE
- 19 MIRROR. OUR FACES WILL CHANGE DRAMATICALLY AND PEOPLE WILL
- 20 STARE AT SOMETHING UNIMAGINABLE AND UNCOMFORTABLE FOR THEM. I
- 21 FEEL LIKE I'VE LOST MY SMILE. TOUCH OUR HANDS AND THEY'VE LOST
- 22 THEIR SOFTNESS AND THEIR ABILITY TO FEEL. SOME SURVIVORS
- 23 DEVELOP PAINFUL PITTING ULCERS AT THE TIP OF THEIR FINGERS. IN
- 24 THE FUTURE, I WILL SLOWLY LOSE THE ABILITY TO PICK UP MY OWN
- 25 GRANDCHILDREN. EVEN MORE DEBILITATING THAN THAT IS WHAT IS

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- 1 GOING ON INSIDE OF US. .. (VOICE WAVERING CRYING) ... EVEN
- 2 MORE DEBILITATING THAN THAT IS WHAT'S GOING ON INSIDE OF OUR
- 3 BODIES. ENTIRE SYSTEMS, LIKE OUR RESPIRATORY AND DIGESTIVE,
- 4 WILL EVENTUALLY CEASE TO FUNCTION AND WILL TAKE AWAY OUR
- 5 ABILITY TO LIVE ANOTHER DAY WITH OUR FAMILIES. WE NEED YOUR
- 6 HELP AND SUPPORT. SO, PLEASE JOIN US THIS SUNDAY, JUNE 5TH, AT
- 7 8:00, 8:00 A.M., IN HUNTINGTON BEACH'S CENTRAL PARK FOR OUR
- 8 THIRD ANNUAL SCLERODERMA WALK TO RAISE MONEY AND AWARENESS FOR
- 9 OUR NONPROFIT FOUNDATION THAT EMOTIONALLY SUPPORTS AND
- 10 EDUCATES US. FOR MORE INFORMATION ABOUT SCLERODERMA AND OUR
- 11 SUPPORT GROUP, PLEASE VISIT SUPERVISOR KNABE'S WEBSITE FOR A
- 12 LINK OR GO TO WWW.SCLERODERMA.ORG. THANK YOU. [ APPLAUSE ]

14 DONNA COALY: THANK YOU. THAT WAS VERY GOOD, SANDY, VERY GOOD.

- 15 SANDY'S STORY IS JUST ONE OF THE 300,000 STORIES THAT THERE
- 16 ARE AROUND THE UNITED STATES AND HER CASE IS A GOOD EXAMPLE OF
- 17 WHY THE WORK THAT THE SCLERODERMA FOUNDATION DOES IS SO
- 18 IMPORTANT. WE HAVE A THREE-FOLD MISSION OF SUPPORT, EDUCATION
- 19 AND RESEARCH AND WE DO THIS THROUGH OUR GRASSROOTS EFFORTS
- 20 THAT WE HAVE. WE HAVE A WONDERFUL NETWORK OF CHAPTERS, 24
- 21 ACROSS THE UNITED STATES, AND OVER 160 SUPPORT GROUPS LIKE THE
- 22 ONE THAT SANDY AND EVA ATTEND. AND THE CHAPTER, ESPECIALLY
- 23 HERE IN LOS ANGELES, YOU'RE VERY LUCKY, THE SOUTHERN
- 24 CALIFORNIA CHAPTER IS ONE OF OUR PREMIER CHAPTERS. THEY DO A
- 25 WONDERFUL JOB OF OFFERING PHYSICIAN REFERRALS, INFORMATION AND



- 1 EDUCATION INFORMATION AS WELL AND, AS SANDY POINTED OUT, SOME
- 2 FUNDRAISING EFFORTS THAT WILL HELP EVERYBODY GET INVOLVED AS
- 3 WELL. SO THERE IS SOME HOPE AND EVEN THOUGH WE DON'T HAVE A
- 4 CAUSE AND WE DON'T KNOW HOW TO CURE THIS DISEASE YET, THERE IS
- 5 SOMETHING THAT EVERYONE HERE CAN DO TO HELP. SO THANK YOU VERY
- 6 MUCH AND I ALSO WANT TO TAKE THIS OPPORTUNITY TO THANK THE
- 7 SUPERVISOR FOR BEING SO WELCOMING AND GIVING US THIS
- 8 OPPORTUNITY TO HELP INCREASE AWARENESS. THANK YOU. [ APPLAUSE
- 9 ]

- 11 SUP. KNABE: WE'LL HAVE EVERYONE COME FORWARD AND, AS I WAS
- 12 MENTIONING, WE ARE DECLARING THE MONTH OF JUNE SCLERODERMA
- 13 AWARENESS MONTH HERE IN THE GREAT COUNTY OF LOS ANGELES SO
- 14 WE'D LIKE TO PRESENT THIS. NOW I'D LIKE TO ASK COME FORWARD A
- 15 LONG-TIME FRIEND, ROSE REETS, WHO HAS BEEN MY COMMISSIONER ON
- 16 THE LOS ANGELES COUNTY COMMISSION ON INSURANCE. SHE IS
- 17 CONCLUDING HER TERM AS COMMISSIONER AND IS GOING TO TAKE IT
- 18 EASY FOR A WHILE, SO WE'D LIKE TO PRESENT HER THIS CERTIFICATE
- 19 IN RECOGNITION. SHE IS AN INSURANCE BROKER, AN AGENT, AND I
- 20 THINK THIS IS PRETTY FITTING. LOOK AT ALL THOSE POTENTIAL
- 21 CLIENTS IN THE REAR END COLLISIONS HERE. NO, THAT WAS A JOKE.
- 22 BUT I JUST WANTED TO-- SHE WAS APPOINTED AS MY COMMISSIONER
- 23 BACK IN 2000 AND IMMEDIATELY GOT INVOLVED IN THE COMMISSION
- 24 AND DID A LOT TO WORK ON VARIOUS SUBCOMMITTEES AND THINGS AND
- 25 SHE-- HER FELLOW COMMISSIONERS, I KNOW, APPRECIATED HER



- 1 PASSION AND SPIRIT TO MAKE THINGS BETTER FOR THE ROAD-SERVING
- 2 PUBLIC. SO, I'D LIKE TO PRESENT HER THIS SCROLL BUT ROSE AND I
- 3 AND MY WIFE GO BACK SOME 20-PLUS YEARS AND ROSE IS ONE OF MY
- 4 HEROES. IN ADDITION TO BEING A COMMISSIONER, SHE HAD HER OWN
- 5 DEBILITATING LITTLE HEALTH ISSUE HERE NOT TOO LONG AGO BUT,
- 6 THROUGH JUST PERSEVERANCE AND STRONG WILLPOWER AND A LOT OF
- 7 PEOPLE HELPING HER AND PULLING FOR HER, SHE IS IN GREAT SHAPE
- 8 AND I JUST WANT TO SAY THANK YOU, ROSE, FOR A JOB WELL DONE. [
- 9 APPLAUSE ]

10

11 SUP. MOLINA, CHAIR: DO THOSE COMPLETE YOUR...

12

13 SUP. KNABE: RIGHT. THANK YOU.

14

15 SUP. MOLINA, CHAIR: THANK YOU. SUPERVISOR ANTONOVICH.

- 17 SUP. ANTONOVICH: MADAM CHAIR, MEMBERS OF THE BOARD, IT'S A
- 18 PLEASURE TO WELCOME A FRIEND TO OUR BOARD TODAY WHO IS
- 19 RETIRING AFTER 13 YEARS OF DISTINGUISHED SERVICE AS A MEMBER
- 20 OF THE FEDERAL JUDICIARY, WHERE SHE HAS SERVED 13 YEARS ON THE
- 21 DISTRICT COURT. PRIOR TO BEING A FEDERAL JUDGE, SHE HAD SERVED
- 22 PREVIOUSLY AS A MUNICIPAL COURT JUDGE WHERE SHE WAS APPOINTED
- 23 BACK IN 1985 BY GOVERNOR DEUKMEJIAN AND THEN ELEVATED TO THE
- 24 SUPERIOR COURT IN 1987. IN 1990, GOVERNOR WILSON RECOMMENDED
- 25 JUDGE BAIRD TO PRESIDENT GEORGE BUSH FOR APPOINTMENT AS U.S.



- 1 ATTORNEY FOR THE CENTRAL DISTRICT IN LOS ANGELES COUNTY WHERE
- 2 SHE SERVED FOR TWO YEARS. IN 1992, SHE WAS CONFIRMED BY THE
- 3 UNITED STATES SENATE TO THE U.S. DISTRICT COURT FOR THE
- 4 CENTRAL DISTRICT IN LOS ANGELES, WHERE SHE HAS SERVED FOR THE
- 5 PAST 13 YEARS. IN 2001, SHE WAS NAMED OUTSTANDING JURIST OF
- 6 THE YEAR BY THE LOS ANGELES COUNTY BAR ASSOCIATION. ALSO HAD
- 7 BEEN HONORED BY YWCA, U.C.L.A. AND THE HISPANIC WOMEN'S
- 8 CAUCUS. SHE'S NOW RETIRING TO ACCEPT A POSITION WITH THE
- 9 JUDICIAL ARBITRATION MEDIATION SERVICES, J.A.M.S., ONE OF THE
- 10 NATION'S LARGEST PROVIDERS OF ALTERNATIVE DISPUTE RESOLUTION.
- 11 SO, LOURDES, CONGRATULATIONS FOR MANY, MANY YEARS. WHERE DID
- 12 THEY ALL GO? BUT CONGRATULATIONS. [ APPLAUSE ]

13

- 14 JUDGE LOURDES G. BAIRD: I WISH TO THANK THE BOARD VERY MUCH
- 15 FOR THIS RECOGNITION. I AM VERY PROUD TO RECEIVE THIS. I HAVE
- 16 HAD WONDERFUL OPPORTUNITIES HERE IN LOS ANGELES COUNTY THAT
- 17 HAVE BEEN GIVEN TO ME AND IT'S ALWAYS BEEN A PLEASURE TO BE
- 18 HERE AND TO PARTICIPATE AND TO CONTRIBUTE AND TO, MOST
- 19 IMPORTANTLY, HAVING BEEN GIVEN THE OPPORTUNITIES TO DO SO. SO
- 20 THANK YOU VERY MUCH. I WILL APPRECIATE THIS VERY MUCH. [
- 21 APPLAUSE ]

- 23 SUP. MOLINA, CHAIR: LOURDES, JUST LET ME EXPRESS MY
- 24 CONGRATULATIONS TO YOU AS WELL. IT'S A PLEASURE TO SEE YOU
- 25 STILL SERVING. GREAT. THANK YOU.



1

- 2 SUP. ANTONOVICH: WE HAVE A LITTLE CHIHUAHUA MIX WHO IS 12
- 3 WEEKS OLD, HER NAME IS PIXIE, WHO IS LOOKING FOR A HOME.
- 4 MAYBE, LOURDES, YOU'D LIKE TO TAKE LITTLE PIXIE? SHE'LL LIKE
- 5 PASADENA. ANYWAY, SHE'S LOOKING FOR A HOME, SHE'S 12 WEEKS OLD
- 6 AND THOSE WATCHING ON TELEVISION CAN CALL AREA CODE (562) AREA
- 7 CODE 562-728-4644 OR IN THE AUDIENCE WHO WOULD LIKE TO ADOPT
- 8 LITTLE PIXIE.

9

10 SUP. KNABE: WOW, WHAT A LITTLE CUTIE.

11

12 SUP. ANTONOVICH: DON'T BE NERVOUS. SHE'S A LITTLE SCARED.

13

- 14 SUP. KNABE: MADAM CHAIR, BEFORE WE PROCEED, I THINK IT WOULD
- 15 BE APPROPRIATE IF WE WISHED YOU A HAPPY BIRTHDAY TODAY. HAPPY
- 16 BIRTHDAY TO OUR CHAIRPERSON.

17

- 18 SUP. MOLINA, CHAIR: OH, THANK YOU. I APPRECIATE IT. JUST WHAT
- 19 I NEED, ANOTHER PUPPY. THANK YOU VERY MUCH. I APPRECIATE IT,
- 20 DON. THAT'S VERY NICE. THAT COMPLETES OUR PRESENTATIONS THIS
- 21 MORNING. SUPERVISOR YAROSLAVSKY, YOUR SPECIALS.

- 23 SUP. YAROSLAVSKY: MADAM CHAIR, I HAVE A COUPLE OF ADJOURNING
- 24 MOTIONS. FIRST, I'D LIKE TO ASK THAT WE ADJOURN IN THE MEMORY
- 25 OF SEYMOUR LAURETZ. SEY LAURETZ WAS A LONG-TIME RESIDENT OF



- 1 LOS ANGELES WHO WAS A PERSONAL FRIEND OF MINE, GOING BACK TO
- 2 THE DAYS I WAS IN COLLEGE. WHEN I FOUNDED CALIFORNIA STUDENTS
- 3 FOR SOVIET JEWS AS A COLLEGE STUDENT, HE BECAME OUR TREASURER,
- 4 OUR ACCOUNTANT, MADE SURE WE WERE PAYING OUR BILLS. HE THEN
- 5 BECAME THE TREASURER OF MY POLITICAL CAMPAIGN, MY FIRST
- 6 POLITICAL CAMPAIGN IN 1975, AND CONTINUED IN THAT CAPACITY
- 7 RIGHT THROUGH LAST WEEK, EVEN FROM HIS HOSPITAL BED, WHERE HE
- 8 WAS DISPATCHING ADVICE AND SIGNING CHECKS AND SIGNING FORMS.
- 9 SEY WAS NOT A POLITICAL PERSON. HE WAS AN ENGINEER WHO BECAME
- 10 AN ACCOUNTANT AND A MAN OF IMPECCABLE PERSONAL AS WELL AS
- 11 PROFESSIONAL INTEGRITY. NONE OF THE CLIENTS HE HAD EVER HAD A
- 12 HINT OF SCANDAL OR A HINT OF DIFFICULTY. HE KEPT ME OUT OF
- 13 WHAT WOULD HAVE BEEN A SLEW OF TERRIBLE MISTAKES OVER THE
- 14 YEARS BECAUSE OF HIS CLEAR THINKING. HE HAD A TREMENDOUS
- 15 IMPACT ON THIS CITY AND ON THIS COUNTY. HE WAS THE TREASURER
- 16 OF A NUMBER OF MY INITIATIVE CAMPAIGNS OVER THOSE 30 YEARS
- 17 THAT I'VE BEEN IN ELECTED OFFICE. HE DIED RATHER SUDDENLY OF
- 18 CANCER. HE IS SURVIVED BY HIS WIFE, CHARLENE, THREE CHILDREN,
- 19 A SON AND TWO DAUGHTERS AND HE WILL BE SORELY, SORELY MISSED.
- 20 HE WAS A GREAT ACTIVIST FOR HUMAN RIGHTS, HE WAS A CAR
- 21 ENTHUSIAST, HE WAS A DOCENT AT THE PETERSON MUSEUM FOR MANY
- 22 YEARS AND I'VE LOST A VERY, VERY CLOSE FRIEND AND COLLEAGUE.
- 23 ASK THAT WE ALSO, THAT WE ADJOURN IN THE MEMORY OF EDDIE
- 24 ALBERT, A LONG-TIME RESIDENT OF OUR DISTRICT AND PROMINENT
- 25 ACTOR ON THE SCREEN, STAGE AND TELEVISION, WHO PASSED AWAY AT



- 1 THE AGE OF 99 IN HIS HOME IN PACIFIC PALISADES LAST WEEK. HE
- 2 WAS PERHAPS BEST KNOWN FOR HIS ROLE AS THE CO-STAR OF THE
- 3 TELEVISION SERIES, "GREEN ACRES" BUT HE HAS A LONG AND VARIED
- 4 CAREER BEGINNING WITH BROADWAY MUSICALS AND DRAMAS IN 1935. IN
- 5 LATER YEARS, HE WAS ACTIVE IN PHILANTHROPY, ESPECIALLY THE
- 6 CAUSES OF ENVIRONMENTAL PROTECTION, ALLEVIATING WORLD HUNGER
- 7 AND PROMOTING ARTS EDUCATION. HE IS SURVIVED BY HIS SON,
- 8 EDWARD, A DAUGHTER, MARIA ZUCHT AND TWO GRANDDAUGHTERS. EDDIE
- 9 ALBERT WAS ALSO VERY ACTIVE IN THE CAMPAIGN TO STOP THE OIL
- 10 DRILLING ALONG THE PACIFIC PALISADES COASTLINE THAT SUPERVISOR
- 11 MOLINA REMEMBERS VERY WELL.

12

13 SUP. MOLINA, CHAIR: RIGHT.

- 15 SUP. YAROSLAVSKY: HE WAS A GREAT, GREAT HUMAN BEING. AND,
- 16 LAST, I'D LIKE TO ASK THAT WE ADJOURN IN MEMORY OF HOWARD
- 17 MORRIS, A GIFTED COMEDIC ACTOR AND FEATURE FILM DIRECTOR WHO
- 18 RECENTLY PASSED AWAY AT THE AGE OF 85. HE WAS BEST KNOWN FOR
- 19 HIS WORK WITH SID CAESAR ON THE PIONEERING LIVE TELEVISION
- 20 COMEDY PROGRAM, "YOUR SHOW OF SHOWS" IN THE EARLY 1950S. HE
- 21 ALSO FOUND SUCCESS BEHIND THE CAMERA AS A DIRECTOR OF SUCH
- 22 FEATURE FILMS AS "WITH SIX YOU GET EGG ROLL," "WHO'S MINDING
- 23 THE MINT, " AND THE EARLY ADAPTATION OF WOODY ALLEN'S PLAY,
- 24 "DON'T DRINK THE WATER", STARRING JACKIE GLEASON. HE'S



- 1 SURVIVED BY HIS SON, DAVID, THREE DAUGHTERS, GABRIELLE, KIM
- 2 AND DEVRA AND THREE GRANDCHILDREN.

3

- 4 SUP. MOLINA, CHAIR: SO ORDERED ON THOSE ADJOURNMENTS. I'D LIKE
- 5 TO BE ADDED TO THE EDDIE ALBERT...

6

7 SUP. KNABE: YEAH, I WOULD, TOO.

8

- 9 SUP. ANTONOVICH: I WOULD, TOO, BECAUSE HE DID-- HE ALSO
- 10 PARTICIPATED IN MANY OF OUR COUNTY EVENTS WHERE WE HONOR OUR
- 11 VARIOUS VOLUNTEERS AND HE AND HIS LATE WIFE ALSO PARTICIPATED
- 12 AT THAT TIME. I DIDN'T REALIZE HE WAS 99, THOUGH.

13

- 14 SUP. MOLINA, CHAIR: YEAH, I DIDN'T REALIZE HE WAS THAT OLD,
- 15 EITHER. IT'S AMAZING. THEN WE SHOULD HAVE ALL MEMBERS ON THE
- 16 EDDIE ALBERT. VERY GOOD. SO ORDERED ON THOSE ADJOURNMENTS.

17

- 18 SUP. YAROSLAVSKY: AND I THINK I HAVE ONE MORE COMING BUT, WHEN
- 19 I GET IT, I'LL DO IT. MADAM CHAIR, I HELD THE GREEN SHEET ITEM
- 20 JUST FOR-- YOUR ITEM, WHICH IS 14.

21

22 SUP. MOLINA, CHAIR: UH HUH.

- 24 SUP. YAROSLAVSKY: AND I JUST WANTED TO GET A CLARIFICATION
- 25 THAT THE USE OF THE COUNTY COUNSEL'S OUTSIDE COUNSEL WILL BE



- 1 AT THE DISCRETION OF THE COUNTY COUNSEL AND NOT AT THE
- 2 DISCRETION OF THE H.A.B. IS THAT A FAIR...

3

4 SUP. MOLINA, CHAIR: I THINK THAT'S WHAT THEY AGREED TO.

5

- 6 SUP. YAROSLAVSKY: ALL RIGHT. SO IT'S NOT FOR SECOND OPINION
- 7 PURPOSES BUT IF YOU DON'T HAVE THE WHEREWITHAL, THEN YOU CAN--
- 8 ALL RIGHT. WITH THAT UNDERSTANDING, I HAVE NO OBJECTION. I
- 9 WITHDRAW MY HOLD AND MOVE APPROVAL.

10

- 11 SUP. MOLINA, CHAIR: MS. BURKE, DID YOU HAVE A QUESTION ON
- 12 THAT?

13

- 14 SUP. BURKE: NO, ONLY THAT THIS WOULD ENCOMPASS THE LEGAL
- 15 ISSUES AS DISCUSSED IN HIS MEMO, IS THAT CORRECT?

16

- 17 SUP. MOLINA, CHAIR: I THINK SO. YEAH, WHATEVER LEGAL
- 18 ASSISTANCE HE MIGHT NEED, THAT THEY WOULD DISCUSS IF THEY NEED
- 19 TO GO OUTSIDE TO A LEGAL COUNSEL.

20

- 21 SUP. BURKE: AND PARTICULARLY I HAD-- IN THAT INITIAL MEMO THAT
- 22 WE RECEIVED, IT DID INDICATE SOMETHING IN TERMS OF THE FAMILY-
- 23 THE PRACTICE PLAN AND I ASSUMED THAT THEY WOULD BE WORKING
- 24 WITH YOU ON THAT.



- 1 RAYMOND G. FORTNER, JR., COUNSEL: EXCUSE ME, MADAM CHAIR,
- 2 SUPERVISOR BURKE, YES, THAT IS MY UNDERSTANDING OF THE VARIOUS
- 3 ISSUES THAT WERE IDENTIFIED, INCLUDING THAT ONE THAT HAD BEEN
- 4 HIGHLIGHTED LAST WEEK.

5

6 SUP. BURKE: ALL RIGHT. THANK YOU.

7

- 8 SUP. MOLINA, CHAIR: VERY GOOD. WE HAVE ONE SPEAKER, DR.
- 9 GENEVIEVE CLAVREUL.

10

- 11 DR. GENEVIEVE CLAVREUL: GOOD AFTERNOON, BOARD OF SUPERVISORS.
- 12 DR. GENEVIEVE CLAVREUL. I AM GLAD TO SEE THAT WE ARE NOT GOING
- 13 TO GIVE ANY EXTRA MONEY, QUARTER OF A MILLION DOLLARS, TO THAT
- 14 HOSPITAL ADVISORY BOARD. I THINK IT WOULD BE VERY IMPORTANT TO
- 15 MAKE A WAY THAT THEY COME UNDER THE BROWN ACT, AND IT IS VERY
- 16 OBVIOUS, IN THAT LETTER OF REQUEST FROM THE CHAIRMAN OF THE
- 17 HOSPITAL ADVISORY BOARD, THAT THEY DID VIOLATE THE BROWN ACT.
- 18 SO I WOULD HIGHLY RECOMMEND THAT YOU, AGAIN, MAKE THEM AWARE
- 19 THAT THEY COME UNDER THE BROWN ACT. IT WAS OBVIOUS IT WAS
- 20 MEETING AND THE \$250,000 SHOULD HAVE NEVER
- 21 COME TO THE BOARD UNTIL IT WAS PRESENTED TO THE FULL HOSPITAL
- 22 ADVISORY BOARD. SO, AGAIN, I WOULD ADVISE YOU TO MAKE SURE
- 23 THAT THAT HOSPITAL ADVISORY BOARD DOES MEET THE BROWN ACT.
- 24 THANK YOU.



- 1 SUP. MOLINA, CHAIR: THANK YOU. ALL RIGHT. THAT ITEM IS BEFORE
- 2 US. IT'S ITEM NUMBER 14. MOVED BY MYSELF, SECONDED BY
- 3 SUPERVISOR BURKE. IF THERE'S NO OBJECTION, SO ORDERED.

4

- 5 SUP. YAROSLAVSKY: MADAM CHAIR, JUST HANG ON ONE SECOND HERE.
- 6 LET'S TAKE UP ITEM 8. THAT'S BEING HELD FOR A MEMBER OF THE
- 7 PUBLIC. IS THAT RIGHT?

8

- 9 SUP. MOLINA, CHAIR: YES. DID YOU JUST WANT TO HEAR FROM THE
- 10 PUBLIC ON THIS ITEM? LET ME CALL UP DON DUNCAN, RICHARD
- 11 EASTMAN AND DAVID NAM, IF THEY WOULD JOIN US, PLEASE.

12

- 13 CLERK VARONA-LUKENS: AND MADAM CHAIR, ALSO, IT RELATES TO ITEM
- 14 101-A.

15

16 SUP. MOLINA, CHAIR: ALL RIGHT. PLEASE BEGIN.

- 18 DON DUNCAN: THANK YOU. GOOD AFTERNOON. MY NAME IS DON DUNCAN.
- 19 I'M THE CO-OPERATOR OF ONE OF CALIFORNIA'S LARGEST AND MOST
- 20 REPUTABLE MEDICAL CANNABIS DISPENSARIES SERVING PATIENTS IN
- 21 BERKELEY, CALIFORNIA, FOR FIVE YEARS AND IN WEST HOLLYWOOD
- 22 SINCE NOVEMBER OF LAST YEAR. IN ADDITION TO OPERATING, A
- 23 DISPENSING COLLECTIVE, I'VE ALSO WORKED WITH CITIES AND
- 24 COUNTIES AROUND THE STATE TO DEVELOP LOCAL IMPLEMENTATION
- 25 STRATEGIES FOR PROPOSITION 215. I'M SPEAKING THIS AFTERNOON ON



- 1 BEHALF OF THE CALIFORNIA MEDICAL CAREGIVERS ASSOCIATION, A NEW
- 2 DISPENSING COLLECTIVE, NOW OPERATING IN HACIENDA HEIGHTS. I'VE
- 3 BEEN WORKING WITH THE FOUNDERS OF THAT ORGANIZERS TO ENSURE
- 4 THEIR OPERATIONS ARE SAFE AND ADHERE TO THE HIGHEST POSSIBLE
- 5 STANDARDS OF LEGAL INTEGRITY. CITIES AND COUNTIES ACROSS THE
- 6 STATE ARE GRAPPLING WITH THE ISSUE OF MEDICAL CANNABIS
- 7 DISPENSARIES RIGHT NOW, NOT JUST HERE IN LOS ANGLES BUT ALL
- 8 OVER THE STATE. IT'S A NEW AREA OF LAW AND THERE ARE
- 9 UNDERSTANDABLY SOME CONCERNS ABOUT WHAT'S HAPPENING. THESE ARE
- 10 NORMAL THINGS AND I HAVE DEVELOPED, TO THAT END, A BOOKLET
- 11 CALLED "MEDICAL CANNABIS IN OUR COMMUNITY" THAT I'D LIKE TO
- 12 SHARE WITH THE BOARD THAT DEALS WITH THE ISSUES ABOUT
- 13 DISPENSARIES AND ABOUT THEIR OPERATION IN OUR COMMUNITIES.
- 14 THANK YOU, SIR. I HOPE THAT YOU ALSO SHARE THAT WITH YOUR
- 15 STAFF AND WITH YOUR CONSTITUENCIES. UNFORTUNATELY, WE ARE NOT
- 16 LIKELY TO SEE ANY GUIDANCE IN THE NEAR FUTURE FROM THE STATE
- 17 ASSEMBLY WHEN IT COMES TO MEDICAL CANNABIS AND CANNABIS
- 18 DISPENSARIES. THERE IS NO STATEWIDE EFFORT AT THIS TIME TO
- 19 DEVELOP STANDARDIZED GUIDELINES AND WE CAN ALSO LOOK FORWARD
- 20 TO NO GUIDANCE FROM THE UNITED STATES SUPREME COURT WHEN THEY
- 21 RULE THIS MONTH ON RACHE VERSUS ASHCROFT CASE. CONTRARY TO
- 22 WHAT YOU MAY HAVE HEARD REPORTED IN THE MEDIA, THAT RACHE
- 23 VERSES ASHCROFT CASE WILL GIVE US-- IN FACT, DOES NOT DEAL AT
- 24 ALL WITH MEDICAL CANNABIS DISPENSARIES AND ONLY TANGENTIALLY
- 25 WITH OUR STATE LAW. IN FACT, WIN OR LOSE ON THAT ITEM, THE



- 1 STATE LAW WILL REMAIN UNAFFECTED AND SO THAT MEANS CITIES AND
- 2 COUNTIES WILL HAVE TO DEVELOP FOR THEMSELVES GUIDELINES THAT
- 3 MAKE SENSE AND THAT ARE COMPASSIONATE AND I APPLAUD YOU FOR
- 4 TAKING THE FIRST STEPS TOWARDS THAT AND I AM LOOKING FORWARD
- 5 TO THAT PROCESS MOVING FORWARD IN A WAY THAT HELPS THE
- 6 PATIENTS AND PROTECTS THE COMMUNITIES. FORTUNATELY, WE DO HAVE
- 7 SOME MATERIAL TO WORK WITH IN THIS REGARD. CITIES AND COUNTIES
- 8 HAVE ALREADY BEGUN HAVING THIS CONVERSATION AND THERE ARE SOME
- 9 GUIDELINES TO WORK WITH. I HAVE BROUGHT TODAY A DRAFT
- 10 ORDINANCE AND SOME BACKGROUND INFORMATION FOR THE REGULATION
- 11 OF MEDICAL CANNABIS DISPENSARIES. THIS IS BASED ON ORDINANCES
- 12 THAT HAVE ALREADY BEEN IMPLEMENTED AND ARE SUCCESSFULLY
- 13 OPERATING IN THE CITIES OF OAKLAND AND BERKELEY. AND-- THANK
- 14 YOU. IT COMES WITH A POSITION PAPER THAT HELPS DESCRIBE SOME
- 15 OF THE BACKGROUND AS WELL. SO I HOPE THAT'S USEFUL AS A
- 16 BEGINNING POINT FOR OUR CONVERSATION ABOUT MEDICAL CANNABIS
- 17 DISPENSARIES IN LOS ANGELES COUNTY. NOW, I KNOW, OVER THE
- 18 YEARS, I'VE BEEN AT THIS SEVERAL YEARS NOW, I'VE LEARNED A LOT
- 19 ABOUT WHAT TO DO AND NOT TO DO IN OPERATING MEDICAL CANNABIS
- 20 DISPENSARIES. I'VE TAKEN THE LIBERTY OF SENDING MY CONTACT
- 21 INFORMATION UP AS WELL. I WOULD BE GLAD TO WORK WITH YOU AND
- 22 TALK WITH YOU FURTHER ABOUT SOME OF THE BEST PRACTICES WE'VE
- 23 IDENTIFIED OVER THE YEARS. I KNOW THAT THIS COMMUNITY AND THE
- 24 BOARD IS VERY SUPPORTIVE OF MEDICAL CANNABIS AND THE PATIENTS
- 25 WHO NEED IT TO TREAT SERIOUS ILLNESSES AND I'M LOOKING FORWARD



- 1 TO WORKING WITH YOU TO MAKE THAT FEELING OF COMPASSION, THAT
- 2 WILL OF THE VOTERS, A REALITY HERE IN LOS ANGELES COUNTY. SO
- 3 PLEASE DO HAVE A LOOK AT THAT INFORMATION AND I'M ALWAYS
- 4 AVAILABLE TO ANSWER YOUR OUESTIONS. THANK YOU.

5

6 SUP. MOLINA, CHAIR: THANK YOU, SIR. MR. EASTMAN.

- 8 RICHARD W. EASTMAN: MADAM CHAIRWOMAN, DISTINGUISHED HONORABLE
- 9 SUPERVISORS. YOU KNOW I'M A PERSON LIVING WITH H.I.V. BECAUSE
- 10 YOU APPOINTED ME TO THE H.I.V. COMMISSION OF THE COUNTY OF LOS
- 11 ANGELES FOUR YEARS AGO AND I'M COMING TO THE END OF MY TERM.
- 12 YOU KNOW, I'VE SERVED THE PEOPLE OF LOS ANGELES AND I'VE
- 13 SERVED THE PEOPLE OF CALIFORNIA AND I'VE SERVED THE PEOPLE OF
- 14 THE UNITED STATES. I WAS HERE 10 YEARS AGO, IN 1995, BEFORE
- 15 THIS VERY SAME BOARD WHEN WE PUT PROPOSITION 215 ON THE
- 16 BALLOT. AND, AT THE TIME, THERE WAS A DIFFERENT ATTORNEY
- 17 GENERAL AND A DIFFERENT SHERIFF AND THEY TRIED TO STOP YOU
- 18 FROM EVEN SUPPORTING THE ISSUE. WELL, YOU KNOW, THE PEOPLE OF
- 19 THE STATE OF CALIFORNIA PASSED THE ISSUE AND THEN I WENT ON TO
- 20 BECOME ONE OF THE FIRST PEOPLE LIVING WITH A.I.D.S. TO GET THE
- 21 PROTEASE INHIBITORS AND I ENDED UP IN "NEWSWEEK" AND I MET
- 22 PRESIDENT CLINTON AND I HELPED ESTABLISH THE FIRST MEDICAL
- 23 MARIJUANA DISPENSARY IN THE CITY OF WEST HOLLYWOOD IN 1996,
- 24 WHICH WAS OPEN FOR MANY YEARS BUT SHUT DOWN BY A UNFAIR AND
- 25 UNJUST ADMINISTRATION IN WASHINGTON. YOU KNOW, LIVING WITH



- 1 H.I.V. AND A.I.D.S. AND CANCER AND MULTIPLE SCLEROSIS AND MANY
- 2 OF THE ILLNESSES COVERED BY PROPOSITION 215 IS NOT AN EASY
- 3 THING. MANY OF YOU HAVEN'T SEEN ME IN AWHILE BUT, YOU KNOW,
- 4 I'VE BEEN WORKING WITH THE HOMELESS. I'VE BEEN WORKING WITH
- 5 GETTING FUNDING FOR THE PROTEASE INHIBITORS, WHICH HAS BEEN
- 6 KEEPING ME ALIVE AND I'M HERE TODAY FEISTY BECAUSE I WASN'T
- 7 EVEN INVITED TO THIS MEETING AND I SIT ON YOUR COMMISSION AND
- 8 I SIT WITH ASSEMBLYMAN PAUL KORETZ, THE CO-AUTHOR OF SB-420
- 9 AND I FOUNDED THE LOS ANGELES CANNABIS MEDICAL MARIJUANA TASK
- 10 FORCE TWO YEARS AGO AND I HAVE SUBMITTED THINGS TO YOU AND WHY
- 11 WASN'T I NOTIFIED UNTIL THIS MORNING? NOW, I DON'T WANT TO
- 12 BRING UP ANY ILLEGALITIES ABOUT THAT BUT, YOU KNOW, I'M A
- 13 GOVERNMENT OFFICIAL AND THE ASSEMBLYMAN IS A GOVERNMENT
- 14 OFFICIAL AND I THINK HE SHOULD HAVE BEEN NOTIFIED AND I SHOULD
- 15 HAVE BEEN NOTIFIED. I KNOW IT'S A HOLIDAY AND YOU'RE GOING TO
- 16 SAY IT WAS ON THE BOARD OUTSIDE BUT I'M A PERSON LIVING WITH A
- 17 LIFE-THREATENING ILLNESS AND I DON'T HAVE A COMPUTER BUT YOU
- 18 KNOW MY PHONE NUMBER AND YOU KNOW MY ADDRESS. I'M DOING GOOD
- 19 ON THESE NEW MEDICATIONS. I'M ON THIS NEW DRUG, I CAN'T TELL
- 20 YOU MUCH ABOUT IT BUT IT'S CALLED TMC-114. IT'S MADE BY
- 21 JOHNSON AND JOHNSON. AND, YOU KNOW, IN 12 YEARS, MY VIRUS HAS
- 22 NOT BEEN UNDETECTABLE BUT, IN THE LAST SIX WEEKS, I CAN REPORT
- 23 TO YOU I'M AN FDA RESEARCH SUBJECT. I DON'T LIKE THE WORD
- 24 GUINEA PIG. I'M AN ASTRONAUT. IT'S INNER SPACE. BUT 99-1/2% OF
- 25 THE VIRUS IS OUT OF MY BODY IN THE LAST FEW WEEKS AND THE



- 1 MEDICAL MARIJUANA KEEPS ME EATING. WITHOUT THAT, I WOULD WASTE
- 2 AWAY OF MALNUTRITION. SO, I'M URGING YOU TO LISTEN TO THE
- 3 LETTERS THAT I'VE SENT TO YOU AND TO MAKE SOME RULES AND
- 4 REGULATIONS AND MAKE SURE YOU UPHOLD THE LAW THAT YOU WERE PUT
- 5 HERE TO DEFEND AND BE SURE TO INVITE ME TO FUTURE MEETINGS.
- 6 AND, AS A CLOSING STATEMENT, YOU KNOW, I'M ONLY ON THE
- 7 COMMISSION UNTIL JUNE BUT I KNOW I'M ONLY ON-- I'M ON MAYBE
- 8 PERHAPS A COUPLE OF MORE MONTHS BECAUSE YOU HAVEN'T FOUND A
- 9 REPLACEMENT FOR ME. AND, YOU KNOW, I WAS AGAINST THE
- 10 DOWNSIZING, AND I KNOW I COULDN'T BE THE HOMELESS COMMISSIONER
- 11 FOREVER BUT YOU KNOW WHAT? HOPEFULLY, WHOEVER YOU APPOINT TO
- 12 THE SEAT WILL REPRESENT THE HOMELESS AND PEOPLE WITH A.I.D.S.
- 13 SUCH AS I HAVE. GOD BLESS AMERICA AND THANK YOU.

14

15 SUP. MOLINA, CHAIR: THANK YOU, SIR. DAVID...

16

- 17 RICHARD W. EASTMAN: AND I HAVE SOME INFORMATION FOR THE
- 18 SUPERVISORS, TOO.

19

20 SUP. MOLINA, CHAIR: THANK YOU SO MUCH, SIR. MR. NAM.

- 22 DAVID NAM: GOOD AFTERNOON. I'M DAVID NAM. I AM THE DIRECTOR OF
- 23 THE CALIFORNIA MEDICAL CAREGIVERS ASSOCIATION ON HALLIBURTON
- 24 ROAD IN HACIENDA HEIGHTS, THE C.M.C.A.'S AND MEDICAL CANNABIS
- 25 DISPENSING COLLECTIVE ESTABLISHED TO SERVE LEGALLY QUALIFIED



- 1 PATIENTS SUFFERING FROM A.I.D.S., CANCER, GLAUCOMA, MULTIPLE
- 2 SCLEROSIS AND OTHER CHRONIC ILLNESSES IN EASTERN LOS ANGELES
- 3 COUNTY. WE ARE COMMITTED TO PROVIDING SAFE AND RELIABLE ACCESS
- 4 TO MEDICATION AND PROTECTING THE WELFARE OF OUR PATIENTS IN
- 5 THE COMMUNITY AS A WHOLE. THE C.M.C.A. OPERATES IN FULL
- 6 COMPLIANCE WITH THE LETTER AND THE SPIRIT OF THE CALIFORNIA'S
- 7 MEDICAL CANNABIS LAWS. OUR MEMBERSHIP IS COMPRISED SOLELY OF
- 8 PATIENTS WHOSE DOCTORS' LETTERS OF RECOMMENDATIONS HAVE BEEN
- 9 VERIFIED. WE OPERATE COLLECTIVELY BY ONLY RECEIVING EXCESS
- 10 MEDICATION FROM OUR MEMBERS AND PROVIDING IT TO OTHER MEMBERS,
- 11 THUS AVOIDING ANY ENTANGLEMENT WITH ELICIT MARKETING CANNABIS.
- 12 THE C.M.C.A. STRIVES TO BE A GOOD NEIGHBOR IN OUR COMMUNITY.
- 13 WE ARE OPERATING IN A DISCRETE MANNER THAT IS RESPECTABLE OF
- 14 OUR BUSINESS AND RESIDENTIAL NEIGHBORS. IN FACT, YOU CANNOT
- 15 TELL THAT THERE IS A DISPENSARY AT OUR LOCATION FROM THE
- 16 OUTSIDE. THERE WILL BE NO LOITERING OR OTHER NUISANCE ACTIVITY
- 17 OR NEAR OUR FACILITIES. PATIENTS DO NOT SMOKE OR GROW
- 18 MEDICATION INSIDE. LAST WEEK, WE STARTED REGISTERING NEW
- 19 MEMBERS AND VERIFYING THEIR STATUS AS LEGAL PATIENTS UNDER THE
- 20 HEALTH AND SAFETY CODE. WE ARE LOOKING FORWARD TO WORKING WITH
- 21 OUR NEIGHBORS AND THE BOARD OF SUPERVISORS TO BE SURE THAT THE
- 22 C.M.C.A. HAS A POSITIVE IMPACT IN THE NEIGHBORHOOD. WE KNOW
- 23 THAT OUR NEIGHBORS IN THE COMMUNITY SUPPORT THE RIGHTS OF
- 24 SERIOUSLY ILL PEOPLE TO USE MEDICAL CANNABIS UNDER A DOCTOR'S
- 25 CARE. THAT IS WHY CALIFORNIA VOTERS APPROVED PROPOSITION 215



- I IN 1996 AND THE SUPPORT FOR MEDICAL CANNABIS REMAINS STRONG
- 2 TODAY. MEDICAL CANNABIS DISPENSING COLLECTIVES LIKE THE
- 3 C.M.C.A. TAKE THE WILL OF THE VOTERS AND MAKE IT A REALITY FOR
- 4 EVERYONE. THANK YOU FOR TAKING UP THIS IMPORTANT ISSUE AND
- 5 HELPING US IN OUR COMPASSIONATE WORK. I LOOK FORWARD TO
- 6 WORKING WITH YOU IN HACIENDA HEIGHTS. THANK YOU.

7

- 8 SUP. MOLINA, CHAIR: THANK YOU SO, MUCH, SIR. THAT CONCLUDES
- 9 THE TESTIMONY. IT IS BEFORE US. SUPERVISOR...

10

11 SUP. KNABE: MADAM CHAIR, I MOVE ITEM 8 AND 101-A.

12

13 SUP. ANTONOVICH: SECOND.

14

- 15 SUP. MOLINA, CHAIR: ALL RIGHT. IT'S BEEN MOVED AND SECONDED.
- 16 ANY QUESTION OR COMMENT? ANY OBJECTION? SO ORDERED ON THAT
- 17 ITEM. ALL RIGHT. WE HAVE A SPECIAL MEETING AT 2:00 BUT I'M NOT
- 18 SO SURE THAT THE SHERIFF IS HERE AS YET. YES, HE IS.

- 20 SUP. YAROSLAVSKY: MADAM CHAIR, WHILE THEY'RE DOING THAT, LET
- 21 ME JUST MAKE ONE LAST ADJOURNING MOTION. ASK THAT WE ADJOURN
- 22 IN THE MEMORY OF ARNIE MORTON OF CHICAGO, FAMOUS RESTAURATEUR,
- 23 WHO IS SURVIVED BY HIS WIFE, ZORINE, THREE SONS, PETER MORTON,
- 24 DAVID, MICHAEL, FOUR DAUGHTERS, PAM, STEPHANIE, AMY AND



- 1 DEBORAH, AND BROTHER, ROBERT, 13 GRANDCHILDREN AS WELL. HE
- 2 PASSED AWAY OVER THE WEEKEND.

3

- 4 SUP. MOLINA, CHAIR: ALL RIGHT. SO ORDERED ON THAT ADJOURNMENT.
- 5 ALL RIGHT. WE'RE GOING TO RECESS OUR REGULAR MEETING IN ORDER
- 6 TO TAKE UP THE BUDGET AND THE REMAINING SPEAKERS FOR THE DAY,
- 7 WHICH IS SCHEDULED FOR 2:00. AND SO WE WILL RECESS OUR REGULAR
- 8 MEETING AND WE WILL CONVENE THE SPECIAL MEETING OF THE
- 9 2005/2006 PROPOSED BUDGET AND OUR SPEAKER THIS MORNING IS
- 10 SHERIFF LEE BACA, IF YOU WOULD JOIN US.

- 12 SHERIFF LEE BACA: GOOD AFTERNOON. I JUST WANT TO SAY THANK YOU
- 13 FOR INVITING ME TO COME AND I KNOW THAT THE BOARD HAS BEEN
- 14 REALLY WORKING REALLY HARD OVER THE LAST YEAR TO PUT TOGETHER
- 15 A VERY IMPORTANT BUDGET THAT I KNOW THE SHERIFF'S DEPARTMENT
- 16 IS GRATEFUL FOR. AND EACH AND EVERY ONE OF YOU HAVE DONE A LOT
- 17 OF WORK TO MAKE SURE THAT THIS COUNTY IS NOT PUT IN THE SAME
- 18 CATEGORY OF OTHER COUNTIES IN CALIFORNIA, THUS ALL THE
- 19 PROBLEMS THAT THE STATE OF CALIFORNIA IS EXPERIENCING WITH
- 20 BUDGETS CERTAINLY CANNOT BE ATTRIBUTED TO THIS COUNTY, FOR
- 21 WHATEVER THE MOTIVATIONS ARE IN TERMS OF WHATEVER REFORMS ARE
- 22 GOING ON OVER THERE AND SO I CONGRATULATE ALL OF YOU. I REALLY
- 23 DON'T HAVE ANY PITCH TO MAKE. I THINK WHAT WE'VE DONE IS
- 24 WORKED VERY HARD WITH THE C.A.O. AND THE STAFF OF THE C.A.O.
- 25 AS WELL AS INDIVIDUAL STAFF MEMBERS OF YOUR OFFICES TO PUT



- 1 TOGETHER WHAT IS THE PROPOSED BUDGET THAT IS CURRENTLY
- 2 PUBLISHED. SO I'M JUST HERE TO RESPOND TO ANY QUESTIONS YOU
- 3 MAY HAVE BUT I'M, MORE IMPORTANTLY, HERE TO THANK YOU FOR
- 4 PUTTING THE SHERIFF'S DEPARTMENT ON THE PATH TO REGAIN THE
- 5 LOSSES THAT HAD OCCURRED. WE ARE IN A VERY AGGRESSIVE HIRING
- 6 MODE. WE ARE ALSO IN A PLACE NOW WHERE THE EARLY RELEASE
- 7 PROGRAM HAS A CLEAR PLAN FOR ELIMINATING IT AS MUCH AS
- 8 POSSIBLE. AND I THANK YOU FOR YOUR LEADERSHIP IN MAKING SURE
- 9 THAT THE SHERIFF'S DEPARTMENT'S BUDGET IS GIVEN MAXIMUM
- 10 OPPORTUNITY TO BE RESTORED. SO THANK YOU VERY MUCH.

11

- 12 SUP. MOLINA, CHAIR: ANY QUESTION OR COMMENT? MS. BURKE, YOU
- 13 HAD A QUESTION?

- 15 SUP. BURKE: I HAVE JUST ONE OUESTION. M.T.A. RECENTLY VOTED
- 16 ADDITIONAL MONEY FOR THE ORANGE LINE AND WE ALSO VOTED FOR
- 17 SECURITY ON THE ORANGE LINE. AND WE RECENTLY VOTED FUNDS FOR
- 18 CUSTODY AND I AM GOING TO INTRODUCE A MOTION BECAUSE I'D LIKE
- 19 TO FIND OUT AND TO BE REALLY-- TO GET SOME ASSURANCE THAT THE
- 20 ORANGE LINE WILL NOT CONFLICT WITH THE PRIORITIES THAT YOU'VE
- 21 SET UP AS IT RELATES TO AVAILABLE DEPUTIES TO PROVIDE FOR THE
- 22 CUSTODY DEPUTIES. SO I WILL, I'D LIKE TO INTRODUCE THAT
- 23 MOTION. I'LL PASS IT OUT. AND THAT'S SIMPLY BECAUSE I WANT TO
- 24 MAKE SURE THAT IT'S NOT GOING TO BE A CONFLICT. BECAUSE I KNOW
- 25 YOU HAVE A FINITE NUMBER OF DEPUTIES AND NEW ONES COMING ON



- 1 AND TAKING ON THIS ADDITIONAL RESPONSIBILITY, WHICH WE ALL
- 2 UNDERSTAND IS NECESSARY. WE JUST WANT TO BE SURE IT DOESN'T
- 3 CONFLICT WITH THE FUNDS THAT WE'VE PROVIDED FOR CUSTODY AND
- 4 WOULD JUST LIKE TO GET YOUR RESPONSE ON THAT.

5

- 6 SHERIFF LEE BACA: I'D LIKE TO GIVE YOU A MORE THOROUGH ONE,
- 7 AND...

8

9 SUP. BURKE: SURE.

10

- 11 SHERIFF LEE BACA: ...OFFER YOU A STRATEGY AND A PLAN THAT
- 12 WOULD ASSURE YOU THAT THAT WOULD NOT HAPPEN. A LOT OF THE WAYS
- 13 THAT WE DEAL WITH THE PROBLEMS WE'RE HAVING, WHETHER IT'S IN
- 14 THE JAILS OR ANY OTHER PART OF THE DEPARTMENT IS THE NEW FUNDS
- 15 WE USE ON AN OVERTIME BASIS SO WE USE EXISTING STAFF, THEY
- 16 JUST WORK EXTRA SHIFTS IN THE 24-HOUR CONFIGURATION UNTIL WE
- 17 CAN GET THE REAL BODIES BEHIND THE MONEY. THAT'S THE GENERAL
- 18 WAY WE GO ABOUT DOING IT BUT I WILL GIVE YOU A SPECIFIC
- 19 PLAN...

20

- 21 SUP. BURKE: HOW LONG DO YOU THINK IT WILL TAKE, ABOUT, TO GET
- 22 THE BODIES TO BE ABLE TO DO THAT ADDITIONAL WORK?

- 24 SHERIFF LEE BACA: I THINK WE CAN DO THAT FOR THE-- THE JAIL
- 25 BUILD-BACK, OBVIOUSLY IS-- YOU'RE TALKING ABOUT HUNDREDS OF



- 1 PEOPLE. IN THIS TRANSIT SERVICES PLAN, WE'RE TALKING ABOUT 43
- 2 DEPUTY-- EXCUSE ME, 31 DEPUTY SHERIFF POSITIONS, OF WHICH IS
- 3 NOT ON A SCALE OF SIZE LARGER-- AS LARGE AS, OF COURSE, THE
- 4 JAILS. BUT, NONETHELESS, OUR GOAL IS TO NOT COMPROMISE THE
- 5 JAIL BUILD-BACK PLAN AT THE EXPENSE OF ANY OTHER PART OF THE
- 6 SHERIFF'S OPERATION. THAT IS OUR PRIORITY.

7

- 8 SUP. BURKE: WELL, I'LL MOVE THAT MOTION THAT I PASSED OUT JUST
- 9 FOR A REPORT BACK.

10

- 11 SUP. MOLINA, CHAIR: ALL RIGHT. THIS IS THE MOTION THAT IS
- 12 BEFORE US BY SUPERVISOR BURKE. MR. ANTONOVICH, DID YOU HAVE
- 13 QUESTIONS? OH, I THOUGHT YOU DID. NO ONE ELSE? WELL, THANK YOU
- 14 FOR COMING OUT AND JOINING US. I'M GLAD IT'S SUCH A HARMONIOUS
- 15 BUDGET RELATIONSHIP THIS YEAR. IT'S SO NICE TO SEE THAT.
- 16 THAT'S USUALLY NOT THE CASE BUT I HOPE IT'S LIKE THIS ALL THE
- 17 TIME BECAUSE IT MAKES IT SO MUCH MORE PLEASANT FOR EVERYONE
- 18 BUT THANK YOU FOR JOINING US THIS MORNING.

19

20 SHERIFF LEE BACA: THANK YOU.

21

- 22 SUP. MOLINA, CHAIR: AND BEFORE I MOVE ON THIS AMENDMENT, WE
- 23 HAVE ONE OTHER PERSON WHO WISHES TO ADDRESS US. SHARON DENT-
- 24 BRAY, IF SHE WOULD JOIN US.



SUP. BURKE: WELL, MAYBE THEY'LL LET ME...

2

3 SUP. MOLINA, CHAIR: PLEASE PROCEED.

4

- 5 SUP. BURKE: I JUST WANTED TO ASK IF I COULD DO AN ADJOURNMENT
- 6 OUT OF ORDER SO THAT THE PERSON COULD LEAVE WHOSE DAUGHTER IS
- 7 HERE. IT WON'T ME TAKE BUT A MOMENT. I MOVE THAT, WHEN WE
- 8 ADJOURN TODAY, WE ADJOURN IN MEMORY OF CLEO CLIFTON
- 9 WASHINGTON. HE WAS A LONG-TIME RESIDENT OF THE SECOND
- 10 DISTRICT, FOUNDER AND ORGANIZER OF THE BETHUNE PARK RECREATION
- 11 COUNSEL, MEMBER OF THE MESSIAH BAPTIST CHURCH AND ORGANIZED
- 12 THE FIRST AFRICAN-AMERICAN OPTIMIST CLUB IN LOS ANGELES IN
- 13 1969. HE LEAVES TO CHERISH HIS MEMORY HIS WIFE, ANNA MAY, AND
- 14 TWO OF HIS CHILDREN, SON, LARGETT WASHINGTON AND DAUGHTER,
- 15 CELESTINE PALMER, SIX GRANDCHILDREN, FOUR GREAT-GRANDCHILDREN
- 16 AND ONE GREAT-GREAT GRANDCHILD. AND HE IS THE FATHER OF
- 17 CELESTINE PARKER, PRESIDENT EMERITUS TO THE LOS ANGELES
- 18 AFRICAN-AMERICAN WOMEN'S POLITICAL ACTION COMMITTEE. AND WE
- 19 CERTAIN GIVE HER OUR DEEPEST SYMPATHY.

20

21 SUP. KNABE: I'D LIKE TO JOIN IN THAT AS WELL, TOO, MS. BURKE.

- 23 SUP. MOLINA, CHAIR: ALL RIGHT. SO ORDERED ON THAT ADJOURNMENT.
- 24 SORRY TO HEAR OF THE PASSING. VERY GOOD. THANK YOU. MISS DENT-
- 25 BRAY, PLEASE PROCEED.



- 2 SHARON DENT-BRAY: GOOD AFTERNOON, SUPERVISORS. MY NAME IS
- 3 SHARON DENT-BRAY. I'M A CLERICAL ADMINISTRATOR IN THE
- 4 DEPARTMENT OF CHILDREN AND FAMILY SERVICES AND I'M A MEMBER OF
- 5 LOCAL 660. I HAVE FAITHFULLY SERVED THE CITIZENS OF LOS
- 6 ANGELES COUNTY AND THIS DEPARTMENT FOR THE PAST 37 YEARS, MORE
- 7 THAN HALF MY LIFE. WORKING FOR THE DEPARTMENT THAT DOES SUCH
- 8 ESSENTIAL WORK, I FEEL PERSONALLY INVESTED IN ENSURING THE
- 9 PROGRESS AND THE SUCCESS OF THE SERVICES WE PROVIDE TO OUR
- 10 COMMUNITIES. FOR THIS REASON, I AM HERE TODAY TO BRING AN
- 11 IMPORTANT ISSUE TO YOUR ATTENTION THAT THREATENS THE EFFECTIVE
- 12 FUNCTIONING OF OUR SERVICES. A MAJOR PROBLEM THAT MUST BE
- 13 ADDRESSED IN D.C.F.S. IS THE UNDERSTAFFING OF CLERICAL STAFF.
- 14 AS A CLERICAL ADMINISTRATOR, I SUPERVISE 60 STAFF, BARELY
- 15 ENOUGH TO HANDLE MY CURRENT WORKLOAD IN SANTA FE SPRINGS,
- 16 WHILE MY OTHER COLLEAGUES HAVE TO SUPERVISE LARGE NUMBERS AS
- 17 WELL IN THE MULTIPLE NUMBER OF OFFICES. WITHIN THE LAST YEAR,
- 18 THE DEPARTMENT'S EXECUTIVE TEAM RECONFIGURED STAFFING OF
- 19 CLERICAL SUPPORT SERVICES THROUGHOUT THE DEPARTMENT ACCORDING
- 20 TO A FORMULA THAT THEY HAVE CREATED. THE FORMULA TAKES THE
- 21 TOTAL NUMBER OF CLERICAL STAFF ITEMS AND DIVIDES THEM BY THE
- 22 NUMBER OF OFFICES IN THE DEPARTMENT, WHICH IS 21. I'VE BEEN
- 23 INFORMED THAT THE NEW STAFFING SCHEME WILL BE EFFECTIVE JUNE
- 24 16TH, '05. THIS SYSTEM WILL CREATE SERIOUS PROBLEMS. THE
- 25 DEPARTMENT'S FORMULA DOES NOT TAKE INTO CONSIDERATION THE FACT



- 1 THAT EACH OFFICE SERVES DIFFERENT POPULATIONS AND SOME OF
- 2 THESE-- AND SOME ARE MUCH HIGHER CASELOADS THAN OTHERS,
- 3 DEPENDING UPON THE NUMBER OF CHILD ABUSE REFERRALS RECEIVED.
- 4 IMPLEMENTED IN THE CURRENT FORM, THIS FORMULA WOULD LEAVE A
- 5 NUMBER OF OFFICES EXTREMELY UNDERSTAFFED AND UNABLE TO CARRY
- 6 OUT ESSENTIAL DAILY DUTIES TO SUPPORT THE SOCIAL WORK STAFF IN
- 7 MAINTAINING CHILD SAFETY. HIGHER LEVEL ITEMS ARE BEING
- 8 TRANSFERRED TO OTHER OFFICES AND ARE LEAVING THE WORK TO BE
- 9 COMPLETED BY INCOMING INTERMEDIATE TYPIST CLERKS WHO DO NOT
- 10 HAVE THE SAME SKILLS AND EXPERIENCE. IN ADDITION, ONE OF THE
- 11 MOST IMPORTANT DUTIES IN OUR WORK IS CONDUCTING LIVE SCANS.
- 12 ADDITIONALLY, STAFF PERSONS ARE NEEDED TO PERFORM LIVE SCANS
- 13 AND PROVIDE BACKUP COVERAGE IN REGIONAL OFFICES. LACK OF
- 14 ADEQUATE COVERAGE HAS CAUSED LONGER WAITS FOR CLIENTS IN THE
- 15 LOBBY AND-- FOR THEM AND THEIR FAMILY MEMBERS, WHILE OTHERS
- 16 SOMETIMES HAVE BEEN TURNED AWAY BECAUSE A LIVE SCAN OPERATOR
- 17 IS NOT AVAILABLE. DEPARTMENT OF CHILDREN'S SERVICES IS
- 18 EXPERIENCE A CRITICAL SHORTAGE OF STAFF THAT WILL HAVE SERIOUS
- 19 CONSEQUENCES FOR THE CHILDREN OF LOS ANGELES COUNTY. AS YOU
- 20 CONTINUALLY READ IN THE PRESS, MANY INNOCENT CHILDREN ARE THE
- 21 VICTIMS OF ABUSE AND NEGLECT EVERY DAY. WHILE WE APPRECIATE
- 22 THE DEPARTMENT'S ATTEMPT TO RECTIFY THIS PROBLEM, THE SOLUTION
- 23 IS NOT A COOKIE CUTTER APPROACH THAT WILL LEAVE MANY OFFICES
- 24 THAT ARE HURTING FOR MORE THAN-- I'M SORRY, THAT ARE HURTING
- 25 FOR MORE STAFF, EVEN MORE HANDICAPPED. IN ORDER TO ENSURE



- 1 CHILD SAFETY AND DELIVERY OF QUALITY OF SERVICES, WE URGENTLY
- 2 NEED TO INCREASE -- AN INCREASE IN THE CLERICAL ALLOCATION FOR
- 3 THIS DEPARTMENT. SUPERVISORS, THANK YOU FOR YOUR OPPORTUNITY
- 4 TO ADDRESS YOU TODAY. WE LOOK FORWARD TO YOUR LEADERSHIP ON
- 5 THIS ISSUE AS YOU CONTINUE TO PAVE THE WAY FOR A BETTER FUTURE
- 6 FOR OUR CHILDREN AND FAMILIES. THANK YOU.

7

- 8 SUP. MOLINA, CHAIR: THANK YOU SO, MUCH. ANY QUESTION OR
- 9 COMMENT? NO. THANK YOU SO MUCH FOR YOUR TESTIMONY.

10

11 SHARON DENT-BRAY: THANK YOU.

12

- 13 SUP. MOLINA, CHAIR: IF THERE'S NO OBJECTION, WE ARE GOING TO
- 14 ADJOURN OUR SPECIAL MEETING, AS THERE ARE NO OTHER SPEAKERS OR
- 15 ISSUES TO TAKE UP ON THIS ITEM, AND WE'RE GOING TO RECONVENE
- 16 OUR REGULAR MEETING AND I'LL TURN IT BACK OVER TO SUPERVISOR
- 17 YAROSLAVSKY FOR ANY OTHER SPECIALS HE MAY HAVE.

18

19 SUP. YAROSLAVSKY: HOW ABOUT NUMBER 67?

20

- 21 SUP. MOLINA, CHAIR: ITEM 67. MR. ROBINSON, IF YOU'D JOIN US,
- 22 PLEASE.

- 24 RICHARD ROBINSON: MADAM CHAIRWOMAN, MEMBERS, BECAUSE THE
- 25 EFFECT OF THIS THREE-MONTH EXTENSION IS TO ALLOW CALWORKS'



- 1 HOMELESS FAMILIES TO-- PARDON ME. I DON'T HAVE MY GLASSES. I
- 2 LEFT THEM IN MY ROOM OVER IN HOLLYWOOD THERE. HOMELESS
- 3 FAMILIES THE OPPORTUNITY TO STRENGTHEN THEMSELVES. MA'AM, THIS
- 4 SINGLE ALLOCATION FUND PROVIDES OUTREACH MONEY FOR EMERGENCY
- 5 SHELTER. CHANGE IS CERTAIN AND THIS \$750,000 WILL KEEP THE
- 6 WOLF AWAY FROM THE DOOR FOR SOME. GOD BLESS YOU. I KNOW WHAT
- 7 THESE PEOPLE ARE GOING THROUGH. AFTER I LOST MY HEALTH IN '71,
- 8 I WAS PLACED ON WELFARE. AFTER SERVING THREE LIFE-THREATENING
- 9 SURGERIES, I DIED ON THE OPERATING TABLE IN '84. GOD DIRECTED
- 10 THE SURGEON'S SCALPEL AND I WAS BROUGHT BACK TO LIFE TO BEGIN
- 11 THE SLOW PROCESS OF FINDING HEALTH. IF NOT FOR THE DEDICATION
- 12 OF EXTRAORDINARILY GIFTED SOCIAL SERVICES WORKERS WHO KEPT ME
- 13 UNDER CLOSE OBSERVATION AT THE VETERANS ADMINISTRATION'S
- 14 WADSWORTH DOMICILIARY ON WILSHIRE BOULEVARD FOR MORE THAN A
- 15 YEAR, I WOULD NOT HAVE SURVIVED A UNIQUE SURGICAL PROCEDURE SO
- 16 EXPERIMENTAL, I WAS NOT EXPECTED TO LIVE TO SURVIVE THE
- 17 REMOVAL OF TWO-THIRDS OF MY DUODENUM AND ONE-THIRD OF MY
- 18 STOMACH. SO, AS PRESIDENT BUSH DEFEATS THE INSURGENTS AND
- 19 BALANCES HIS BUDGET, YOU'LL BE ABLE TO KEEP THE WOLF AWAY FROM
- 20 THE MORE THAN 100,000 HOMELESS FOLK IN THE COUNTY. THE POOR
- 21 WILL NOT ALWAYS BE WITH US. YOU WILL SOLVE THE COUNTY'S
- 22 HOMELESSNESS PROBLEM. ALL THAT IS NEEDED IS TIME TO KEEP THE
- 23 LID ON THE-- I REALLY APPRECIATE THE WORK YOU DID, GLORIA. WE
- 24 MET IN '86 OVER IN THE CHAMBER IN CITY HALL. YOUR DEDICATION
- 25 IS PROFOUND AND GOD BLESS YOU. WE MUST REMEMBER THAT THE



- 1 PROBLEM IS AN ONGOING PROBLEM AND, AS THE WINTER WET MONTHS,
- 2 COLD, RAIN APPROACHES, WE HAVE TO THINK IN TERMS OF FUNDING
- 3 THAT IS GOING TO BE IMPERATIVE IF WE'RE GOING TO SAVE MORE
- 4 LIVES. THANK YOU.

5

- 6 SUP. MOLINA, CHAIR: THANK YOU SO, MUCH, MR. ROBINSON. ALL
- 7 RIGHT. THAT ITEM IS MOVED BY SUPERVISOR YAROSLAVSKY. SECONDED
- 8 BY SUPERVISOR BURKE. IF THERE'S NO OBJECTION, SO ORDERED.

9

10 SUP. YAROSLAVSKY: MADAM CHAIR, TAKE UP 35.

11

12 SUP. MOLINA, CHAIR: ITEM NUMBER 35.

13

14 SUP. YAROSLAVSKY: YOU HELD IT.

15

- 16 SUP. MOLINA, CHAIR: WE HAVE ONE SPEAKER: DR. GENEVIEVE
- 17 CLAVREUL.

18

- 19 SUP. YAROSLAVSKY: AND MADAM CHAIR, I'D LIKE TO ASK IF STAFF
- 20 COULD ALSO BE PREPARED TO TESTIFY.

21

- 22 SUP. MOLINA, CHAIR: ALL RIGHT. IF THE STAFF WOULD JOIN US ON
- 23 THIS ITEM, WE'D APPRECIATE IT.



- 1 DR. GENEVIEVE CLAVREUL: GOOD AFTERNOON. GENEVIEVE CLAVREUL.
- 2 I'M ALWAYS CONCERNED WITH SOLE VENDOR CONTRACTS AND IT WOULD
- 3 APPEAR THAT ALTAMED RECEIVES, FREQUENTLY, SOLE VENDOR
- 4 CONTRACTS AND I DON'T THINK THEY ARE THE ONLY INDIVIDUAL GROUP
- 5 IN LOS ANGELES COUNTY WHO CAN PROVIDE THOSE SERVICES SO I
- 6 WOULD LIKE FOR YOU TO LOOK MORE, YOU KNOW, IN DETAIL WHY ARE
- 7 THEY RECEIVING SOLE VENDOR CONTRACTS. AND, YOU KNOW, AGAIN,
- 8 THAT'S ADDING NEW POSITIONS TO THE OFFICE OF A.I.D.S., WHICH,
- 9 YOU KNOW, KEEP ADDING AND ADDING REPEATINGLY EMPLOYEES TO
- 10 THEIR STAFF AND STILL COMPLAIN THAT THEY DON'T HAVE ENOUGH
- 11 STAFF TO DO THE WORK. SO, I WOULD APPRECIATE IT IF YOU'D LOOK
- 12 MORE IN DETAIL AND WHY, AS A GROUP, WE ARE NOT CONSIDERED IN
- 13 THAT ALLOCATION OF SERVICES. THANK YOU.

14

15 SUP. MOLINA, CHAIR: QUESTIONS?

16

17 SUP. KNABE: NOT OF GENEVIEVE. I HAVE SOME...

18

19 SUP. MOLINA, CHAIR: NO. YOU HAVE OTHER QUESTIONS?

20

- 21 SUP. KNABE: YEAH, I SURE DO. ONE, THERE'S SOME ISSUES BEEN
- 22 RAISED AND I DON'T KNOW WHETHER OR NOT THIS MAY HAVE TO GO TO
- 23 CLOSED SESSION TO DISCUSS BUT MAYBE YOU COULD GIVE US A BETTER
- 24 EXPLANATION WHY IT WAS A SOLE SOURCE CONTRACT TO BEGIN WITH.



- 1 GORDON BUNCH: HI. GORDON BUNCH, H.I.V. EPIDEMIOLOGY PROGRAM.
- 2 THE H.I.V. EPIDEMIOLOGY PROGRAM WAS INVOLVED IN THIS PROJECT
- 3 AS A COLLABORATOR WITH THE OFFICE OF A.I.D.S. PROGRAMS AND
- 4 POLICY. OUR ROLE IN THIS PROJECT WAS TO ASSIST IN THE DESIGN
- 5 OF THE CASE MANAGEMENT PROJECT AND, PREDOMINANTLY, TO
- 6 PARTICIPATE IN AN EVALUATION OF THE EFFECTIVENESS OF THE CASE
- 7 MANAGEMENT. WE ACTUALLY WERE NOT INVOLVED IN THE SELECTION OF
- 8 THE CLINICS. WE WERE JUST INVOLVED IN THE DESIGN IN THAT WE
- 9 LOOKED AT THE RESOURCES AVAILABLE FOR THE PROJECT AND MADE A
- 10 DETERMINATION THAT, BASED UPON THE RESOURCES AND THE GOALS OF
- 11 THE PROJECT, THAT TWO CLINIC SITES IN LOS ANGELES COUNTY
- 12 NEEDED TO BE A PART OF THE PROJECT BUT WE WERE NOT INVOLVED IN
- 13 THIS SOLICITATION NOR THE CHOICE.

14

15 SUP. KNABE: WHO DID THAT?

16

17 GORDON BUNCH: OFFICE OF A.I.D.S. PROGRAMS AND POLICY.

- 19 DR. JOHN SCHUNHOFF: SUPERVISOR, THE OFFICE OF A.I.D.S.
- 20 PROGRAMS AND POLICY PUT THIS TOGETHER. IT'S A FORM OF A
- 21 RESEARCH PROJECT BECAUSE THE AIM OF THE PROJECT IS TO
- 22 DETERMINE WHETHER ADDITIONAL RESOURCES INTO A CLINIC WILL
- 23 ENABLE A CLINIC TO GET YOUNG LATINO AND AFRICAN-AMERICAN GAY
- 24 MEN INTO TREATMENT AND THEN TO KEEP THEM THERE AND THE BASIC
- 25 INTERVENTION HERE IS TO HAVE A YOUTH SPECIALIST AT A CLINIC.



- 1 O.A.P.P. LOOKED AT THE DATA ON WHERE THE YOUNG LATINOS AND
- 2 YOUNG AFRICAN-AMERICANS ARE TREATED AND, BASED UPON THAT, THEY
- 3 SELECTED ALTAMED AND THEY SELECTED THE OASIS CLINIC AT KING
- 4 DREW. THAT'S THE OTHER PIECE OF THIS. SINCE IT'S INTERNAL TO
- 5 THE DEPARTMENT, WE DON'T NEED A CONTRACT WITH THEM BUT THEY'RE
- 6 AN EQUAL PART OF THIS PROJECT.

7

- 8 SUP. KNABE: OKAY. MY ISSUE HERE IS NOT THE OASIS SIDE OF THIS
- 9 AWARD BUT, YOU KNOW, WE'VE HAD OTHER PROVIDERS THAT WERE MORE
- 10 EXCLUSIVELY DESIGNED, PARTICULARLY IN THE LATINO GAY AREA
- 11 THAT, YOU KNOW, FELT THEY WEREN'T EVEN ASKED OR GIVEN AN
- 12 OPPORTUNITY TO PROVIDE SERVICES WHERE THEY PROVIDE IT ALREADY
- 13 AND SO I'M NOT SURE-- I MEAN, THERE'S ALSO AN ONGOING
- 14 INVESTIGATION GOING ON HERE WITH O.A.P.P. AND I DON'T KNOW.
- 15 I'D ASK COUNTY COUNSEL WHETHER OR NOT-- I HAVE SOME OUESTIONS
- 16 ABOUT THAT BUT I MAY NEED TO REFER THIS ITEM TO CLOSED SESSION
- 17 IF POSSIBLE OR SHOULD I OR CAN I PROCEED?

18

19 SUP. MOLINA, CHAIR: TO DISCUSS LEGAL ISSUES?

20

21 SUP. KNABE: AS IT RELATES TO THIS CONTRACT AND THE AWARDEE.

22

23 SUP. MOLINA, CHAIR: MR. ANTONOVICH IN THE INTERIM?



- 1 SUP. ANTONOVICH: WHY IS ALTAMED CORPORATION THE ONLY
- 2 H.I.V./A.I.D.S. AGENCY ABLE TO PARTICIPATE IN THIS RESEARCH?

3

- 4 DR. JOHN SCHUNHOFF: I DON'T THINK THEY'RE THE ONLY ONE. THEY
- 5 ARE ONE OF THE-- IF YOU LOOK AT THE STATISTICS OF WHERE
- 6 LATINOS ARE TREATED IN EXISTING CLINICS THAT THE COUNTY FUNDS
- 7 WHERE LATINOS ARE TREATED, THEIR CLINIC IS ONE OF THE HIGHEST
- 8 SITES, ONE OF TWO OR THREE OF THE HIGHEST SITES THAT TREAT
- 9 LATINOS IN THE ENTIRE COUNTY.

10

- 11 SUP. ANTONOVICH: WHY IS THE U.S. HEALTH RESOURCES AND SERVICE
- 12 ADMINISTRATION AGAINST ADDING MORE H.I.V./A.I.D.S. PROVIDERS
- 13 FOR THEIR PARTICIPATION IN A COUNTYWIDE EFFORT TO CONDUCT
- 14 RESEARCH REGARDING HISPANICS?

- 16 DR. JOHN SCHUNHOFF: SUPERVISOR, WE HAD-- BECAUSE THE SCOPE OF
- 17 THIS WAS-- IT'S A RESEARCH PROJECT, THERE'S ONLY A LIMITED
- 18 AMOUNT OF MONEY, YOU CLEARLY CAN'T DO A COUNTYWIDE STUDY BUT I
- 19 HAD ASKED O.A.P.P. TO EVALUATE THE PROBABILITY OR THE
- 20 POSSIBILITY OF EXPANDING THIS TO OTHER PROVIDERS AND THEY
- 21 LOOKED AT THAT POSSIBILITY AND CAME UP WITH A PROPOSAL BUT THE
- 22 HEALTH RESOURCES AND SERVICE ADMINISTRATION INDICATED THAT THE
- 23 PROPOSAL HAD BEEN SCORED AND EVALUATED BASED UPON THE
- 24 STRENGTHS OF THE CLINICS THAT WERE INCLUDED IN THE APPLICATION
- 25 AND SO THEY DID NOT WISH TO SEE US CHANGE THAT.



1

- 2 SUP. KNABE: COUNTY COUNSEL INFORMED ME, I MEAN, OBVIOUSLY,
- 3 WITHOUT AN ITEM, WE DON'T HAVE AN ITEM TO GO TO CLOSED SESSION
- 4 ON THIS. IS THERE ANY PROBLEM DELAYING THIS ONE WEEK OR
- 5 CONTINUE THE ITEM ONE WEEK?

6

7 SUP. MOLINA, CHAIR: YES, I THINK THERE IS.

8

- 9 DR. JOHN SCHUNHOFF: WELL, THE ISSUE IS GETTING THIS PROJECT
- 10 GOING. IT WAS-- THE H.R.S.A. AWARDED IT ACTUALLY FOR A PERIOD
- 11 THAT STARTED LAST SEPTEMBER. IT WILL GET GOING ONCE THE BOARD
- 12 APPROVES IT AND WE'VE ALREADY GOTTEN THEIR AGREEMENT TO ROLL
- 13 OVER THE FUNDS TO ENABLE THIS TO GO BUT, THE LONGER THIS
- 14 CONTINUES, THE LESS TIME THERE IS TO GET THIS PROJECT GOING.
- 15 AND, AT SOME POINT, I ASSUME H.R.S.A. WILL SAY EITHER ACCEPT
- 16 IT OR SEND IT BACK.

17

- 18 SUP. KNABE: I UNDERSTAND THAT BUT I-- THERE'S ALSO SOME OTHER
- 19 ISSUES GOING ON. I MEAN, IT'S UP TO MY COLLEAGUES. I MEAN, I'D
- 20 LIKE TO CONTINUE THE ITEM FOR A WEEK, IF WE COULD. IF NOT,
- 21 THEN I'LL JUST VOTE "NO".

- 23 SUP. MOLINA, CHAIR: ALL RIGHT. I HAVE A MOTION. THERE ARE SOME
- 24 CONCERNS ABOUT THE SOLE SOURCE AND WE NEED TO EXPAND THAT KIND
- 25 OF OPPORTUNITY BUT LET ME READ A MOTION. I'LL HAVE MY PASS



- 1 STAFF IT OUT. KEY PARTS OF AGENDA ITEM 35, THE H.I.V./A.I.D.S.
- 2 SPECIAL PROJECT OF NATIONAL SIGNIFICANCE RELATES TO A SOLE
- 3 SOURCE AGREEMENT FOR THE PROVISION OF H.I.V./A.I.D.S.
- 4 PREVENTION PROGRAMMING. THE DEPARTMENT OF HEALTH SERVICES
- 5 REPORTS THAT THERE WAS INSUFFICIENT TIME AVAILABLE TO PERFORM
- 6 A COMPETITIVE PROCESS AND STILL HAVE TIME TO COMPLETE THE
- 7 GRANT APPLICATION FOR THE FEDERAL DOLLARS. IT IS CLEAR THAT
- 8 THE DEPARTMENT NEEDS TO BE ABLE TO RESPOND QUICKLY TO SPECIFIC
- 9 FUNDING OPPORTUNITIES. HOWEVER, IT SHOULD BE POSSIBLE TO
- 10 PERFORM A COMPETITIVE PROCESS IN THE FUTURE AND DEVELOP A LIST
- 11 OF COMPETITIVELY SELECTED AGENCIES TO USE IN FUTURE GRANT
- 12 APPLICATIONS. I THEREFORE MOVE THAT THE BOARD OF SUPERVISORS
- 13 INSTRUCT THE DIRECTOR OF HEALTH SERVICES AND PUBLIC HEALTH TO
- 14 WORK WITH COUNTY COUNSEL TO DEVELOP A PROCESS FOR THE
- 15 DEPARTMENT TO COMPETITIVELY PREQUALIFY AGENCIES INTERESTED IN
- 16 WORKING WITH THE DEPARTMENT ON SPECIFIC PROJECTS IN WHICH THE
- 17 DEPARTMENT NEEDS TO QUICKLY PREPARE A GRANT APPLICATION WHICH
- 18 WILL ALREADY INCLUDE COMMUNITY AGENCIES SO THAT THE TIMING AND
- 19 THE COMPETITIVE SELECTION PROCESS IS NOT COMPROMISED. THE
- 20 DEPARTMENT SHOULD REPORT TO THE BOARD WITH AN ACTION PLAN AND
- 21 A TIME LINE WITHIN 30 DAYS. THIS WOULD BE AN AMENDMENT TO THE
- 22 AGENDA ITEM, SO IT WOULD APPROVE THE AGENDA ITEM AND THIS
- 23 WOULD BE AN AMENDMENT TO IT.



- 1 SUP. KNABE: CAN WE-- I MEAN, I SUPPORT YOUR MOTION, I
- 2 ABSOLUTELY DO. I DON'T KNOW IF WE CAN BIFURCATE IT BECAUSE I--
- 3 IF YOU'RE GOING TO MOVE FORWARD-- IF YOU'RE NOT GOING TO HAVE
- 4 A CONTINUANCE TO NEXT WEEK ON ITEM 35, THEM I'M GOING TO VOTE
- 5 "NO" BUT I WOULD VOTE "YES" ON YOUR MOTION.

6

- 7 SUP. MOLINA, CHAIR: ALL RIGHT. SO WHY DON'T WE SUPPORT-- WHY
- 8 DON'T WE CALL UP THE AMENDMENT TO THE ITEM FIRST.

9

10 SUP. ANTONOVICH: SPLIT THE QUESTION.

11

- 12 SUP. MOLINA, CHAIR: RIGHT. THIS IS IN THE FUTURE, HAS TO BE
- 13 DONE. THE PROBLEM IS, IS THAT WE'RE GOING TO LOSE THE
- 14 OPPORTUNITY COMPLETELY HERE AND SO, AGAIN, I DON'T SEE A
- 15 PROBLEM WITH THESE AGENCIES PERFORMING THIS WORK. THEY'VE DONE
- 16 IT FOR US IN THE PAST AND I AGREE, IT SHOULD HAVE BEEN DONE IN
- 17 A DIFFERENT FASHION FROM THE STANDPOINT OF SOLE SOURCE BUT I
- 18 GUESS IT'S BEEN DONE IN THE PAST THIS WAY, AND, UNFORTUNATELY,
- 19 I THINK THE DEPARTMENT HAS GOTTEN COMFORTABLE WITH IT. SO,
- 20 THEN WE CAN PUT-- HAVE THE AMENDMENT BEFORE US. SO, THERE'S NO
- 21 OBJECTION ON THE AMENDMENT? ALL RIGHT. THEN SO ORDERED ON THE
- 22 AMENDMENT. NOW, ON THE ITEM, ITEM NUMBER 35-- YES, SIR?

- 24 SUP. YAROSLAVSKY: BEFORE WE-- WELL, I'M NOT-- I DON'T HAVE AN
- 25 OBJECTION TO YOUR AMENDMENT. I JUST WANT TO UNDERSTAND WHAT,



- 1 IN YOUR MIND, MR. SCHUNHOFF, WOULD BE DIFFERENT UNDER THIS
- 2 AMENDMENT THAN WHAT YOU HAD BEFORE THIS AMENDMENT. YOU HAVE A
- 3 LIST OF AGENCIES WHO, IN A SENSE, ARE PREQUALIFIED IN THAT
- 4 THEY DO-- THEY HAVE CONTRACTS WITH THE COUNTY AND THEY ALL
- 5 SERVE THESE TARGET POPULATIONS THAT THIS STUDY PURPORTS TO
- 6 TARGET, CORRECT?

7

9

14

8 MR. SCHUNHOFF: CORRECT.

10 SUP. YAROSLAVSKY: ALTAMED IS OBVIOUSLY ONE, A.I.D.S.

- 11 HEALTHCARE FOUNDATION IS ANOTHER ONE, CHILDREN'S HOSPITAL, I
- 12 MEAN, THERE'S A WHOLE LIST OF THEM, YOU'VE GOT THEM, WE GOT
- 13 THEM FROM YOU.
- 15 DR. JOHN SCHUNHOFF: WHAT I UNDERSTAND WOULD BE DIFFERENT IS
- 16 THAT WE WOULD GET A LIST OF PREQUALIFIED AGENCIES AND THAT
- 17 MIGHT WELL BE MOST OF OUR EXISTING CONTRACTORS WHO WOULD PUT
- 18 THEIR NAMES ON THAT LIST BUT, BEFORE WE PUT IN AN APPLICATION
- 19 THEN, WE WOULD SEND OUT A QUICK NOTE TO EVERYONE AND SAY,
- 20 "WE'RE THINKING OF PUTTING IN AN APPLICATION FOR THIS PURPOSE,
- 21 WE'RE LOOKING FOR, IN THIS CASE, A MEDICAL OUTPATIENT CLINIC
- 22 TO PARTICIPATE IN THIS MODEL, ARE YOU INTERESTED?" AND IF WE
- 23 GOT MULTIPLE REQUESTS TO PARTICIPATE, WE WOULD HAVE TO CHOOSE
- 24 AMONGST THEM, BASED UPON SOME CRITERIA THAT WE WOULD SET
- 25 FORTH. BUT IT WOULD BE DONE QUICKLY.



1

- 2 SUP. YAROSLAVSKY: I UNDERSTAND THAT AND EACH APPLICATION, OF
- 3 COURSE, WOULD BE FOR A DIFFERENT KIND OF PURPOSE AND MIGHT
- 4 HAVE A DIFFERENT SET OF AGENCIES. WE'RE NOT JUST TALKING ABOUT
- 5 A.I.D.S.-RELATED RESEARCH HERE, I THINK YOU'D BE TALKING
- 6 ABOUT-- I ASSUME MS. MOLINA IS TALKING ABOUT ANY OTHER KIND OF
- 7 CONTRACT THAT THE HEALTH DEPARTMENT MIGHT ENTER INTO WITH AN
- 8 AGENCY OR WITH A CONTRACTOR OTHER THAN ITSELF, CORRECT?

9

- 10 DR. JOHN SCHUNHOFF: I WOULD SEE IT AS APPLYING, FOR INSTANCE,
- 11 TO THE ALCOHOL AND DRUG PROGRAM AND OTHER PROGRAMS WITHIN
- 12 PUBLIC HEALTH WHERE WE SOMETIMES DO THIS.

- 14 SUP. YAROSLAVSKY: SO EVERY SINGLE ISSUE, EVERY SINGLE
- 15 APPLICATION COULD BE A DIFFERENT SET OF AGENCIES, DEPENDING ON
- 16 WHAT IT IS. IF IT'S ALCOHOL, IF IT'S TARGETED TO A RACIALLY
- 17 DISTINCT POPULATION OR IF IT'S BASED ON AGE, IF IT'S BASED ON
- 18 DISABILITY, WHATEVER IT IS, YOU HAVE DIFFERENT AGENCIES WHO
- 19 SPECIALIZE IN DIFFERENT THINGS. SO, YOU'RE GOING TO-- I JUST
- 20 WANT TO UNDERSTAND WHAT YOU'RE GOING TO DO AND, IF THE WAY YOU
- 21 DESCRIBED IT WOULD BE APPLICABLE TO ALL OF THESE UNDERTAKINGS,
- 22 THAT'S FINE. NOW MY QUESTION IS, WHY DID YOU NEED A MOTION
- 23 FROM BOARD TO DO THAT IN THE FIRST PLACE? WHY DID YOU JUST GO
- 24 TO ONE-- I'D LIKE TO KNOW WHY THE HEALTH DEPARTMENT WENT TO
- 25 THIS ONE AGENCY AND DIDN'T TALK TO ANYBODY ELSE.



1

- 2 DR. JOHN SCHUNHOFF: I DON'T KNOW FOR SURE THAT THEY DIDN'T
- 3 TALK TO OTHER PEOPLE BUT LET'S ASSUME THEY DIDN'T.

4

- 5 SUP. YAROSLAVSKY: WELL, DID THEY? DO YOU KNOW THAT THEY DID
- 6 TALK TO OTHER PEOPLE?

7

- 8 DR. JOHN SCHUNHOFF: I DON'T KNOW THAT THEY DO AND I'M ASSUMING
- 9 THAT THEY WENT TO THE -- THIS AGENCY BECAUSE THEY FELT THEY HAD
- 10 THE RIGHT DEMOGRAPHIC OF THEIR PATIENT POPULATION IN ORDER TO
- 11 MAKE THE PROJECT POSSIBLE AND THAT'S THE REASON THEY WENT.

12

- 13 SUP. YAROSLAVSKY: BUT THEY WERE NOT THE ONLY ONE THAT HAD THE
- 14 DEMOGRAPHIC POPULATION. I'M LOOKING AT A TWO-PAGE LIST OF
- 15 AGENCIES THAT HAVE A DEMOGRAPHIC POPULATION.

16

17 DR. JOHN SCHUNHOFF: THAT'S TRUE.

18

- 19 SUP. YAROSLAVSKY: SO, CAN YOU TELL ME, HAVE YOU INQUIRED? ARE
- 20 YOU CURIOUS TO KNOW WHY? DID YOU MAKE THAT DECISION? DID YOUR
- 21 SUBORDINATES MAKE THAT DECISION? WHO MADE THAT DECISION?

- 23 DR. JOHN SCHUNHOFF: NO, O.A.P.P. MADE THAT DECISION AND I
- 24 ASKED THEM AND THEY SAID THAT THEY PUT TOGETHER THE CLINICS
- 25 THAT THEY THOUGHT COULD BEST HAVE THE CLIENTELE TO DETERMINE



- 1 WHETHER THIS MODEL WOULD WORK OR NOT. IN OTHER WORDS, THIS IS
- 2 A PROJECT IN WHICH YOU HAVE A RESEARCH FOCUS AND TRY TO SEE
- 3 WHETHER THE INTERVENTION MAKES A DIFFERENCE FOR THE CLIENTS.

4

- 5 SUP. YAROSLAVSKY: YEAH. I DON'T THINK THERE'S ANY QUESTION
- 6 THAT THIS AGENCY HAS THE CLIENTELE AND THE CAPACITY TO DO
- 7 THIS. THE QUESTION IS WHETHER ANY OF THE OTHER AGENCIES DID
- 8 AND THEN HOW YOU, YOU KNOW, HOW AND WHY THIS HAPPENED IN THIS
- 9 PARTICULAR CASE. AND I'M NOT SURE-- ARE YOU GOING TO
- 10 PREQUALIFY-- CAN YOU ANTICIPATE EVERY CONCEIVABLE GRANT THAT
- 11 MAY BE OUT THERE OFFERED BY VARIOUS GOVERNMENTAL AGENCIES THAT
- 12 YOU'LL BE ABLE TO PREQUALIFY A LIST OF MULTIPLE CONTRACTORS
- 13 FOR EVERY CONCEIVABLE -- I MEAN, HOW LONG BEFORE THIS
- 14 PARTICULAR RESEARCH PROJECT CAME FORWARD DID YOU KNOW THERE
- 15 WAS GOING TO BE THIS KIND OF A RESEARCH GRANT OFFERED UP?

- 17 DR. JOHN SCHUNHOFF: WELL, THIS IS A PERIODIC OFFERING FROM
- 18 H.R.S.A. FOR DIFFERENT PURPOSES. I THINK, WHEN IT COMES TO
- 19 INVOLVING THE CONTRACTORS THAT WE ALREADY DO BUSINESS WITH IN
- 20 A REGULAR WAY THROUGH R.F.P.S, LIKE THE MEDICAL OUTPATIENT
- 21 PROVIDERS AND SOMETHING SPECIAL, THAT IT'S FAIRLY
- 22 STRAIGHTFORWARD TO DO THIS AND I THINK WE CAN IMPLEMENT
- 23 SUPERVISOR MOLINA'S MOTION. OBVIOUSLY, WE'RE NOT GOING TO KNOW
- 24 IN ADVANCE SOMETIMES THE PEOPLE WE MAY WANT TO INVOLVE AS
- 25 CONSULTANTS BUT WE'LL HAVE TO HAVE A PROCESS THAT SHOWS THAT



- 1 WE'LL HAVE TO HAVE ENOUGH TIME AHEAD OF THAT TO SELECT
- 2 CONSULTANTS ANYWAY TO INCLUDE IF WE PUT THEM INTO AN
- 3 APPLICATION.

4

- 5 SUP. YAROSLAVSKY: SO-- WHICH IS PRECISELY MY POINT. YOU COULD
- 6 HAVE DONE THAT IN THIS CASE AND YOU JUST DIDN'T. I THINK WHAT
- 7 REALLY-- THIS MOTION REALLY IS SAYING IS WE DON'T WANT SOLE
- 8 SOURCE CONTRACTS AND, HOWEVER, WHATEVER THE COMPETITIVE
- 9 PROCESS IS, DEPENDING ON THE TIME FRAME, THE TIME LIMITATIONS
- 10 THAT ARE PLACED ON A GRANT APPLICATION, WE DON'T WANT SOLE
- 11 SOURCE CONTRACTS AND I THINK IT'S GOT TO BE MORE THAN PICKING
- 12 UP THE TELEPHONE AND CALLING THREE AGENCIES AND SAYING-- OR E-
- 13 MAILING THEM AND SAYING, "WE GOT THIS THING COOKING." IT'S GOT
- 14 TO BE SOMETHING MORE STRUCTURED THAT HAS A-- TO USE A PHRASE
- 15 THAT WE USE LATELY, A PAPER TRAIL, SO THAT WE UNDERSTAND THAT
- 16 THERE HAS BEEN A SINCERE EFFORT TO INVOLVE MULTIPLE AGENCIES
- 17 AND GIVE THEM THE OPPORTUNITY AND GIVE US THE OPPORTUNITY TO
- 18 GET THE BEST LAY OF THE LAND, WHICH CLEARLY DID NOT HAPPEN IN
- 19 THIS CASE AND IT HAS NOT HAPPENED IN OTHER CASES. SO, ARE YOU
- 20 GOING TO PRESENT...

21

22 SUP. MOLINA, CHAIR: IT'S IN 30 DAYS.

- 24 SUP. YAROSLAVSKY: IN 30 DAYS, ARE YOU GOING TO COME BACK WITH
- 25 A STRUCTURE OF HOW YOU'RE GOING TO ACCOMPLISH THIS?



DR. JOHN SCHUNHOFF: YES.

3

- 4 SUP. YAROSLAVSKY: ALL RIGHT. AND CAN WE CALENDAR THAT FOR THE
- 5 BOARD MEETING AND NOT JUST A MEMORANDUM TO US, MADAM CHAIR?
- 6 LIKE, IN FOUR WEEKS?

7

- 8 SUP. MOLINA, CHAIR: OKAY. WE CAN SCHEDULE THAT FOR A SPECIFIC
- 9 BOARD MEETING FOR A PRESENTATION.

10

- 11 SUP. YAROSLAVSKY: MAKE IT 28 DAYS SO THAT IT'S IN FOUR WEEKS
- 12 FROM TODAY.

13

14 SUP. MOLINA, CHAIR: ALL RIGHT.

15

- 16 SUP. YAROSLAVSKY: AND HAVE IT CALENDARED ON THE AGENDA. THANK
- 17 YOU.

- 19 SUP. MOLINA, CHAIR: IT IS TRUE, IT'S UNSURE AS TO HOW IT CAN
- 20 BE CARRIED OUT BUT THERE COULD BE MANY WAYS WHERE YOU HAVE A
- 21 CHECK-OFF, WOULD ALLOW US TO USE YOUR NAME OR USE YOUR AGENCY
- 22 SHOULD THOSE OPTIONS-- AND THEN YOU COULD CREATE A PROCESS AS
- 23 TO HOW YOU COULD DO THAT SO THAT AT LEAST PEOPLE DO HAVE A
- 24 CLEAR UNDERSTANDING. I THINK THAT'S WHAT CREATED THE PROBLEM--
- 25 WELL, THERE MAY BE OTHER PROBLEMS, I'M NOT FAMILIAR WITH THEM



- 1 ALL, BUT I THINK THAT, AGAIN, ANY TIME YOU SEE SOLE SOURCE, IT
- 2 IS SOMETHING THAT WORRIES YOU. AND SO IF WE COULD HAVE A
- 3 PROCESS, IT WOULD BE MUCH MORE HELPFUL.

4

- 5 SUP. KNABE: WELL, MADAM CHAIR, I JUST-- I MEAN, THE ONLY THING
- 6 I WOULD ADD AND, AGAIN, I THINK THE DIFFERENCE HERE IS NOT
- 7 ONLY SOLE SOURCE AS IT RELATES BUT YOU HAVE AN ENTITY, AN
- 8 AGENCY, ONE OF THE AGENCIES THAT'S BEING AWARDED THE CONTRACT
- 9 UNDER AN INVESTIGATION BY OUR AUDITOR-CONTROLLER AND I JUST
- 10 HAVE A VERY HARD TIME ON A SOLE SOURCE SITUATION LIKE THAT
- 11 MAKING THAT AWARD. SO, I MEAN, I'M JUST GOING TO HAVE TO VOTE
- 12 "NO."

13

- 14 SUP. BURKE: WELL, OR IS IT POSSIBLE FOR ALL-- ALL OF THE REST
- 15 OF THEM TO GO FORWARD AND PERHAPS-- OR REFER THAT ONE TO
- 16 CLOSED SESSION OR SOMETHING LIKE THAT?

17

- 18 SUP. MOLINA, CHAIR: WELL, AGAIN, I THINK THAT LIMITS THE
- 19 OPPORTUNITY TO DO IT. I THINK WE NEED TO MOVE FORWARD ON THEM.
- 20 AGAIN, THESE ALLEGATIONS, WHATEVER THEY ARE, AGAIN, THEY'RE
- 21 NOT GUILTY OF ANYTHING, THEY ARE PEOPLE WHO ARE BEING
- 22 INVESTIGATED. BUT I DON'T THINK IT WOULD BE APPROPRIATE TO
- 23 DEEM THEM GUILTY AT THIS POINT IN TIME.



- 1 SUP. KNABE: NO, BUT THE TWO THAT I'M BEING-- I MEAN, YOU'VE
- 2 GOT THE ENTITY BEING INVESTIGATED AND YOU'VE GOT THE
- 3 DEPARTMENT THAT MADE THE AWARD FOR THE SOLE SOURCE. I MEAN,
- 4 THEY'RE TOGETHER.

5

- 6 SUP. MOLINA, CHAIR: AGAIN, THE DEPARTMENT HAS WORKED WITH THIS
- 7 AGENCY, DOESN'T SEE A PROBLEM FROM THE STANDPOINT OF THE
- 8 DELIVERY OF SERVICES.

9

10 SUP. KNABE: I UNDERSTAND THAT, I UNDERSTAND THAT.

11

- 12 SUP. MOLINA, CHAIR: ALL RIGHT. THE ITEM IS BEFORE US. COULD
- 13 YOU CALL THE ROLL ON ITEM NUMBER 35 AS AMENDED.

14

- 15 SUP. KNABE: WE ALREADY VOTED ON THE AMENDMENT. WE GOT YOUR
- 16 AMENDMENT. WE VOTED THAT SEPARATELY.

17

- 18 SUP. MOLINA, CHAIR: I UNDERSTAND THAT BUT 35 AS AMENDED. TO
- 19 INCLUDE THE AMENDMENT.

20

21 SUP. KNABE: OKAY.

22

23 CLERK VARONA-LUKENS: SO, WE VOTED ON THE AMENDMENT.



- 1 SUP. MOLINA, CHAIR: WE VOTED ON THE AMENDMENT. ALL FIVE
- 2 AGREED. IT WAS UNANIMOUS. NOW WE'RE GOING TO CALL THE ROLL ON
- 3 35, AS AMENDED.

4

- 5 SUP. ANTONOVICH: FOR A POINT OF CLARIFICATION, IF THE MOTION
- 6 DOESN'T RECEIVE FOUR VOTES, WE COULD STILL RE-VOTE ON YOUR
- 7 AMENDMENT AS A MOTION AND NOT AN AMENDMENT.

8

- 9 CLERK VARONA-LUKENS: MR. ANTONOVICH, I APOLOGIZE. THAT SHOULD
- 10 BE A THREE-VOTE-- IT SHOULD HAVE BEEN A 3-VOTE ITEM.

11

12 SUP. MOLINA, CHAIR: ALL RIGHT.

13

14 CLERK VARONA-LUKENS: SUPERVISOR BURKE?

15

16 **SUP. BURKE:** AYE.

17

18 CLERK VARONA-LUKENS: SUPERVISOR YAROSLAVSKY?

19

20 SUP. YAROSLAVSKY: AYE.

21

22 CLERK VARONA-LUKENS: SUPERVISOR KNABE?

23

24 SUP. KNABE: NO.



1 **CLERK VARONA-LUKENS:** SUPERVISOR ANTONOVICH?

2

3 SUP. ANTONOVICH: NO.

4

5 CLERK VARONA-LUKENS: AND SUPERVISOR MOLINA?

6

- 7 SUP. MOLINA, CHAIR: AYE. ALL RIGHT. THAT ITEM IS PASSED. ALL
- 8 RIGHT. AGAIN. JUNE 28TH WOULD BE THE TIME THAT WE COULD HAVE
- 9 IT AT A PUBLIC HEARING WHICH IS A PUBLIC HEARING DAY. IS THAT
- 10 ACCEPTABLE TO YOU, MR. YAROSLAVSKY? THAT'S FINE. WE'LL DO IT
- 11 ON THAT DAY. ALL RIGHT. MR. KNABE, YOUR SPECIALS.

- 13 SUP. KNABE: THANK YOU, MADAM CHAIR. I'LL DO MY ADJOURNMENTS.
- 14 FIRST OF ALL, THAT WE ADJOURN IN MEMORY OF A LONG-TIME FRIEND
- 15 AND EXECUTIVE DIRECTOR OF-- FORMER EXECUTIVE DIRECTOR OF THE
- 16 OPTIMIST YOUTH HOMES, BEEN DOWN HERE ON MANY, MANY OCCASIONS,
- 17 MR. HOWARD NARIMAN PASSED AWAY. HE'S SURVIVED BY HIS WIFE,
- 18 DELORES, AND FAMILY AND HE'S GOING TO BE MISSED BY ALL AND DID
- 19 AN INCREDIBLE JOB OF LIFTING THE OPTIMIST YOUTH HOMES FROM
- 20 JUST A BASIC OPERATION TO BEING A GREAT PARTNER OF NOT ONLY
- 21 THE COUNTY BUT OF EVERYONE IN ALLOWING THESE YOUNG PEOPLE TO
- 22 PROCEED. IN ADDITION, THAT WE ADJOURN IN THE MEMORY OF KITTY
- 23 GREENBERG. SHE WAS 91 YEARS OLD AND A RESIDENT OF HOLLYWOOD.
- 24 SHE'LL BE SORELY MISSED BY HER FAMILY AND FRIENDS. SHE WAS
- 25 PRECEDED IN DEATH BY HER HUSBAND, WHO WAS THE PAST GOVERNOR OF



- 1 PACIFIC SOUTHWEST DISTRICT OFFICE INTERNATIONAL. HE ACTUALLY
- 2 FOLLOWED ME WHEN I WAS GOVERNOR. AND GREAT GAL AND SHE'S GOING
- 3 TO BE MISSED. SHE IS SURVIVED BY HER SON, PETER, DAUGHTER,
- 4 ESTELLE, A SISTER, FOUR GRANDCHILDREN AND MANY GREAT-
- 5 GRANDCHILDREN. ALSO, THAT WE ADJOURN IN MEMORY OF EARL
- 6 MAYBERRY, A COUNCILMAN IN THE CITY OF INDUSTRY, PASSED AWAY AT
- 7 THE AGE OF 68. HE WAS A GENERAL CONTRACTOR AND VERY ACTIVE ON
- 8 THE PLANNING COMMISSION. HE LIVED 18 YEARS IN THE CITY OF
- 9 INDUSTRY AND HE'S SURVIVED BY ANDREA WELCH, 7 CHILDREN, 16
- 10 GRANDCHILDREN AND TWO GREAT-GRANDCHILDREN.

11

12 SUP. ANTONOVICH: ADD ME TO THAT ONE.

13

14 SUP. MOLINA, CHAIR: I'D LIKE TO JOIN WITH YOU ON THAT ONE.

- 16 SUP. KNABE: ALL MEMBERS. THEY'VE HAD A TOUGH YEAR. I THINK
- 17 THIS IS THE THIRD COUNCIL MEMBER IN THE LAST 12 MONTHS THAT
- 18 HAS PASSED AWAY IN THE CITY OF INDUSTRY. ALSO, THAT WE ADJOURN
- 19 IN THE MEMORY OF BRIAN GROSZEWSKI, WHO PASSED AWAY AT THE
- 20 UNTIMELY AGE OF 30 DUE TO A VERY TRAGIC AUTO ACCIDENT. HE WAS
- 21 BORN AND RAISED IN THE LAKEWOOD AREA AND A GRADUATE OF MAYFAIR
- 22 HIGH SCHOOL. HE RECENTLY FOUNDED HIS OWN CONTRACTING COMPANY.
- 23 HE WAS A FORMER CHAMPION WATER SKI RACER, A VERY ACCOMPLISHED
- 24 SURFER, A BOATING ENTHUSIAST AND AN AVID HUNTER AND FISHERMAN.
- 25 HE WAS A CARING AND DEVOTED HUSBAND, FATHER, SON, AND FRIEND.



- 1 SURVIVED BY WIFE, JENNIFER, DAUGHTER, SUMMER, PARENTS, RAY AND
- 2 VIRGINIA GROSZEWSKI, SISTER, WENDY, FATHER-IN-LAW, ONE OF MY
- 3 APPOINTEES, PAUL BENJAMIN AND A HOST OF EXTENDED MEMBERS AND
- 4 FAMILY. ALSO, THAT WE ADJOURN IN THE MEMORY OF GARY KAEFER,
- 5 WHO PASSED AWAY AT THE AGE OF 62. HE SERVED IN THE UNITED
- 6 STATES ARMY AND, AFTER THE ARMY, HE WORKED FOR THE LOS ANGELES
- 7 TIMES FOR 27 YEARS. GARY IS SURVIVED BY HIS CHILDREN VICKY,
- 8 LISA, GREG, ALLAN AND STEVE. GRANDCHILDREN, SHANNA, JORDAN,
- 9 DANIELLE AND ASHLEY, LONG-TIME FRIEND AND COMPANION,
- 10 MARGARETHE, MOTHER, ARLENE, BROTHERS DAVID, KEN, CHRIS AND
- 11 SISTER, MARY BETH. ALSO, THAT WE ADJOURN IN THE MEMORY OF RUTH
- 12 KUNTZ. RUTH PASSED AWAY AT THE YOUNG AGE OF 101. SHE WAS THE
- 13 MOTHER OF MY AUNT JOANN AND WE CELEBRATED HER 100TH BIRTHDAY A
- 14 YEAR AGO. SHE HAD A GREAT LIFE. ALSO, THAT WE ADJOURN IN THE
- 15 MEMORY OF TOM WHITTLE, DIRECTOR OF TRANSPORTATION FOR THE CITY
- 16 OF TORRANCE. SURVIVED BY HIS WIFE, JANINE, THREE SONS, ONE
- 17 DAUGHTER AND SEVEN GRANDCHILDREN. ALSO, JOIN IN THAT
- 18 ADJOURNMENT FOR EDDIE ALBERT. EDDIE ALBERT WAS BORN IN ROCK
- 19 ISLAND, ILLINOIS, WHERE I WAS BORN. ALSO, THAT WE ADJOURN IN
- 20 THE MEMORY OF RUDOLPHO CUELLER, WHO PASSED AWAY RECENTLY,
- 21 SURVIVED BY HIS WIFE, KATHY, DAUGHTER, MICHELLE, SON, MICHAEL,
- 22 MANY FRIENDS AND FAMILY MEMBERS. THOSE ARE MY ADJOURNMENTS,
- 23 MADAM CHAIR.



- 1 SUP. MOLINA, CHAIR: SO ORDERED ON THOSE ADJOURNMENTS, MR.
- 2 KNABE.

3

- 4 SUP. KNABE: THE ITEMS I HELD, I THINK WE'VE COVERED, SO I'M
- 5 DONE.

6

7 SUP. MOLINA, CHAIR: I'M SORRY?

8

9 SUP. KNABE: I SAID THE ITEMS I HELD, WE HAVE ALREADY COVERED.

10

- 11 SUP. MOLINA, CHAIR: RIGHT. THAT'S TRUE. OKAY. BUT WE DO HAVE A
- 12 SET ITEM AT 2:30 AND THAT IS A REPORT BY THE DEPARTMENT OF
- 13 HEALTH SERVICES AND NAVIGANT. IF THEY'D JOIN US.

14

15 SUP. ANTONOVICH: CAN I DO MY ADJOURNMENT MOTIONS?

16

17 SUP. MOLINA, CHAIR: CERTAINLY.

- 19 SUP. ANTONOVICH: ADJOURN IN THE MEMORY OF PAT CURTIS, WHO
- 20 PASSED AWAY ON SATURDAY, MAY 28TH, ON HER 50TH WEDDING
- 21 ANNIVERSARY. SHE WAS A LONG TIME ACTIVE COMMUNITY LEADER IN
- 22 THE ANTELOPE VALLEY WITH HER HUSBAND, PAUL. SHE WAS A MEMBER
- 23 OF THE-- ALSO A MEMBER OF THE PALMDALE REPUBLICAN WOMEN'S
- 24 CLUB. THEY LIVED IN THE ANTELOPE VALLEY FOR OVER-- NEARLY 50
- 25 YEARS AND SHE'S SURVIVED BY HER HUSBAND, PAUL, AND TWO



- 1 DAUGHTERS, MARILYN AND HEIDI, SEVEN GRANDCHILDREN AND SEVEN
- 2 GREAT GRANDCHILDREN. SHE WAS A WONDERFUL LADY. ALSO, BETTY
- 3 ROCKWELL, WHO WAS QUITE INVOLVED IN THE SUNLAND-TUJUNGA AREA,
- 4 PASSED AWAY ON MAY 17TH WITH CANCER. ANGELINA PANCHO, WHO JUST
- 5 RETIRED AFTER 24 YEARS WITH THE REGISTRAR-RECORDER/ COUNTY
- 6 CLERK'S OFFICE. SHE'S SURVIVED BY HER TWO SISTERS, HELEN AND
- 7 CARME AND HER BROTHER, GREG, WHO IS ALSO A RETIRED EMPLOYEE IN
- 8 THE OFFICE OF CONSUMER AFFAIRS AND SURVIVED BY HER
- 9 GODDAUGHTER, EMMA DE JESUS, WHO CURRENTLY WORKS FOR OUR
- 10 EXECUTIVE OFFICE. AND, AS WAS MENTIONED WITH EDDIE ALBERT.
- 11 AND, FOR NEXT WEEK'S AGENDA, THE COUNTY OF RIVERSIDE RECENTLY
- 12 ADOPTED AN ORDINANCE REGARDING THE RELEASE OF REGISTERED SEX
- 13 OFFENDERS. THIS ORDINANCE CONVEYS THE COUNTY'S FRUSTRATION FOR
- 14 THE STATE'S INEFFICIENT SUPERVISION OF REGISTERED SEX
- 15 OFFENDERS. ONE ASPECT OF THIS FAILURE BY THE STATE STEMS FROM
- 16 LACK OF FUNDS APPROPRIATED BY THE LEGISLATURE TO PLACE PAROLED
- 17 HIGH SEX OFFENDERS ON AN INTENSIVE, SPECIALIZED SUPERVISION
- 18 CASELOAD AS REQUIRED UNDER PENAL CODE SECTION 3005. I
- 19 THEREFORE MOVE THAT THE BOARD SEND A LETTER TO THE GOVERNOR
- 20 AND STATE LEGISLATURE REQUESTING APPROPRIATE FUNDS FOR THE
- 21 ADEQUATE MONITORING AND SUPERVISION OF SEX OFFENDERS, AND THAT
- 22 CAN BE FOR NEXT WEEK.

23

24 SUP. MOLINA, CHAIR: VERY GOOD. THAT'S FOR NEXT WEEK. OKAY. SO

25 ORDERED ON THE ADJOURNMENTS. DR. GARTHWAITE.



- 2 DR. THOMAS GARTHWAITE: MADAM CHAIR, HONORABLE MEMBERS OF THE
- 3 BOARD, OVER THE LAST WEEK, A VARIETY OF THINGS HAVE HAPPENED
- 4 AT KING DREW MEDICAL CENTER, WHICH ARE A PART OF OUR WRITTEN
- 5 REPORT TO YOU. JUST TO HIGHLIGHT A COUPLE OF THINGS AND TO
- 6 TAKE YOUR QUESTIONS, I WOULD SAY THAT THE AD HOC STEERING
- 7 COMMITTEE OF THE ADVISORY BOARD, TO WHICH IS MEETING WEEKLY,
- 8 IS RAMPING UP NICELY AND TAKING ON SUBSTANTIVE ISSUES. WE
- 9 SPENT TWO HOURS LAST WEDNESDAY REVIEWING THE EMERGENCY
- 10 DEPARTMENT STAFFING ISSUES AND I THINK WE'LL HAVE
- 11 RECOMMENDATIONS COMING FORWARD. BUT IT WAS A, I FELT, A VERY
- 12 PRODUCTIVE MEETING. I WOULD URGE THE BOARD TO GIVE SOME
- 13 CONSIDERATION OF HAVING OUR WEEKLY REPORTS GO THROUGH THIS
- 14 COMMITTEE, IF YOU'RE WILLING, SO THAT THEY COULD HAVE-- SO YOU
- 15 CAN GET-- IT COULD BENEFIT FROM THE EXTERNAL REVIEW OF THIS
- 16 PANEL OF EXPERTS. WE MET WITH THE STATE DEPARTMENT OF HEALTH
- 17 SERVICES OFFICIALS LAST THURSDAY. THESE OFFICIALS DID NOT COME
- 18 ON OFFICIAL PURPOSE OF REVIEWING THE HOSPITAL; THEY CAME TO
- 19 MEET WITH THE LEADERSHIP OF THE HOSPITAL, BOTH NAVIGANT AND
- 20 D.H.S., TO UNDERSTAND THE CURRENT STATE AND PLANS. WE SPENT
- 21 PROBABLY AN HOUR AND A HALF TO TWO HOURS AND THEN TOOK A TOUR
- 22 OF THE FACILITY. THE HEAD OF STATE DEPARTMENT OF HEALTH
- 23 SERVICES WAS PRESENT AS WELL. I THINK IT WAS A VERY POSITIVE
- 24 MEETING IN THE SENSE THAT I THINK THEY WERE PLEASED WITH THE
- 25 NUMBER OF THINGS THAT WE HAVE IN PROGRESS AND THERE'S NO



- 1 OFFICIAL OUTCOME OF THE MEETING AT THIS POINT IN TIME. WE
- 2 WORKED ON TRYING TO PROVIDE SOME STABILITY AND IMPROVEMENT IN
- 3 THE STAFFING AND PSYCHIATRY, AS WELL AS WE'VE NOW ENGAGED THE
- 4 ALCOHOL AND DRUG TREATMENT PROGRAM IN MORE DIRECT INTERACTIONS
- 5 WITH ALL OF OUR MEDICAL CENTERS, WHICH INCLUDES KING DREW.
- 6 THE-- I WOULD NOTE ON THE NAVIGANT PORTION OF THE REPORT,
- 7 THAT, IN ADDITION TO 15 CASES BEING OPENED IN HUMAN RESOURCES,
- 8 25 HAVE BEEN CLOSED FOR A NET DECREASE IN 10 CASES. I THINK
- 9 I'LL STOP THERE AND ASK IF YOU HAVE QUESTIONS.

10

11 SUP. MOLINA, CHAIR: ANY QUESTIONS?

12

13 SUP. ANTONOVICH: YES.

14

15 SUP. MOLINA, CHAIR: MR. ANTONOVICH.

16

- 17 SUP. ANTONOVICH: THE-- GOING BACK TO THE RADIOLOGISTS WHO HAD
- 18 FAILED TO SIGN OFF ON OVER 12,000 RADIOLOGY REPORTS, HAS THE
- 19 DEPARTMENT IMPLEMENTED NOW PROCEDURES TO ENSURE THAT
- 20 RADIOLOGIST REPORTS ARE SIGNED OFF BY RADIOLOGISTS?

- 22 DR. THOMAS GARTHWAITE: YES. WE'RE INTEGRATING ALL THE SYSTEMS
- 23 THAT WE HAVE, INCLUDING OUR COMPUTER SYSTEMS SO THAT WE CAN
- 24 DOUBLE-CHECK, WE CAN BRING UP ALL THE FILMS ON THE PAC SYSTEM
- 25 AND ON OUR INFINITY SYSTEM AND WE ANTICIPATE THE FIRST ROLLOUT



1 OF THAT SUMMARY INFORMATION AVAILABLE WITHIN THE NEXT WEEK OR

2 SO.

3

- 4 SUP. ANTONOVICH: IT IS REPORTED THAT NURSES HAD FAILED TO
- 5 ASSESS PAIN OF PATIENTS. COULD YOU EXPLAIN WHAT PROCEDURES
- 6 HAVE NOW BEEN IMPLEMENTED TO ENSURE PAIN OF PATIENTS ARE
- 7 ASSESSED?

8

- 9 DR. THOMAS GARTHWAITE: THE-- I DON'T KNOW IF I CAN TELL YOU
- 10 SPECIFICALLY FOR KING DREW NURSING. PAIN ASSESSMENTS. PAIN, AS
- 11 A FIFTH VITAL SIGN, HAS BEEN AN ONGOING EFFORT OF THE JOINT
- 12 COMMISSION ON ACCREDITATION AND EACH PATIENT, WHEN THEY HAVE
- 13 VITAL SIGNS TAKEN, THAT SHOULD INCLUDE TEMPERATURE,
- 14 RESPIRATIONS, PULSE, BLOOD PRESSURE AND AN ASSESSMENT OF PAIN.
- 15 SO I WILL FOLLOW THROUGH WITH NAVIGANT TO FIND OUT WHAT
- 16 THEY'VE DONE SPECIFICALLY DIFFERENTLY TO ASSURE THAT THAT'S
- 17 DONE IN EACH CASE.

18

- 19 SUP. ANTONOVICH: FOR THE LAST TWO WEEKS, WE REQUESTED
- 20 INFORMATION ON THE NUMBER OF RESIDENTS WHO HAD PASSED AND
- 21 FAILED THEIR EXAMS ON THE FIRST TRY. WHY IS IT DIFFICULT FOR
- 22 THE DEPARTMENT TO OBTAIN THIS INFORMATION FROM ALL OF OUR
- 23 AFFILIATED MEDICAL SCHOOLS?



- 1 DR. THOMAS GARTHWAITE: I THINK THERE HAS BEEN SOME HESITANCY
- 2 IN PROVIDING THAT INFORMATION BECAUSE IT HAS NOT BEEN
- 3 SOMETHING THAT'S BEEN A MATTER OF PUBLIC RECORD IN THE PAST.
- 4 WE HAVE WORKED WITH THEM AND HAD MANY DISCUSSIONS AND HAVE
- 5 DETERMINED THAT BOTH WHO COMPLETED THE RESIDENCY AND THEIR
- 6 ULTIMATE PASS OF THE BOARD EXAM OR NOT PASSING THE BOARD EXAM
- 7 ARE BOTH MATTERS OF PUBLIC RECORD. THERE IS A NATIONAL MEDICAL
- 8 SPECIALTY BOARD THAT PUBLISHES A BOOK, A COMPENDIUM OF
- 9 EVERYONE WHO'S BOARD CERTIFIED. SO ALL ONE HAS TO BE IS
- 10 VIGILANT AND HARDWORKING TO PUT THAT INFORMATION TOGETHER.
- 11 WITH THAT INFORMATION, WE'VE GONE BACK TO THEM AND WE
- 12 ANTICIPATE HAVING ALL THAT INFORMATION FOR YOU THIS WEEK AS
- 13 PROMISED.

14

15 SUP. ANTONOVICH: THANK YOU.

16

17 DR. THOMAS GARTHWAITE: SO IT SHOULDN'T BE A PROBLEM.

- 19 SUP. ANTONOVICH: YOUR REPORT MENTIONED THAT THE HEALTH
- 20 DEPARTMENT WILL BE COLLECTING AND TRACKING MEDICAL ERRORS
- 21 ACROSS KING DREW. HOW DOES THIS ENSURE THERE'S COMMUNICATION
- 22 BETWEEN THE NURSES, THE PHARMACISTS, AND THE PHYSICIANS WHICH
- 23 HAD BEEN NOTED HAD NOT TAKEN PLACE AND RESULTED IN THE
- 24 MISALLOCATION OR MEDICATION OF MEDICINES AND OTHER HEALTH-
- 25 RELATED ISSUES TO THE PATIENTS?



1

- 2 DR. THOMAS GARTHWAITE: WELL, IN ADDITION TO WHAT WE PREVIOUSLY
- 3 HAD, WHICH WAS A ROLLUP OF THIS INFORMATION TO THE MEDICAL
- 4 EXECUTIVE COMMITTEE, THERE IS NOW A NEW MULTIDISCIPLINARY
- 5 MEDICATION TASK FORCE AT A LOWER LEVEL SO THAT, ON A DAY-TO-
- 6 DAY BASIS OR AT LEAST A WEEKLY BASIS, THEY'LL BE COMPARING
- 7 THIS INFORMATION AS WELL.

8

9 SUP. ANTONOVICH: SO THEY'RE NOW COMMUNICATING?

10

11 DR. THOMAS GARTHWAITE: RIGHT. THAT'S THE PURPOSE.

12

- 13 SUP. ANTONOVICH: IT INDICATED THAT NURSES HAD FAILED TO
- 14 DELIVER RESPIRATORY THERAPY TO PATIENTS IN NEED. ARE THERE NOW
- 15 PROTOCOLS IMPLEMENTED TO ENSURE THAT NURSES DON'T FAIL TO
- 16 DELIVERY NECESSARY RESPIRATORY THERAPY TO THOSE PATIENTS?

17

- 18 DR. THOMAS GARTHWAITE: RIGHT. WELL, IN MOST CASES, DURING MANY
- 19 SHIFTS, THE RESPIRATORY THERAPIST WOULD CONVEY THOSE BUT,
- 20 DURING CERTAIN SHIFTS AND ESPECIALLY IN THE ICU, IT'S NOT
- 21 UNCOMMON FOR NURSES TO CARRY OUT SOME OF THOSE THERAPIES AND

22

23 SUP. ANTONOVICH: SAY THAT AGAIN? I DIDN'T QUITE CATCH THAT.



- 1 DR. THOMAS GARTHWAITE: TYPICALLY, THE RESPIRATORY THERAPY
- 2 TREATMENTS ARE CARRIED OUT BY RESPIRATORY THERAPISTS BUT, IN
- 3 CERTAIN NURSING UNITS, ESPECIALLY IN ICUS ON OFF SHIFTS, THERE
- 4 MAY NOT BE SUFFICIENT RESPIRATORY THERAPISTS SO THAT WE WOULD
- 5 USE NURSES IN THOSE SITUATIONS. THAT SHOULD ALL BE CHARTED IN
- 6 THE SAME PLACE, THOUGH, SO THAT WE CAN TRACK AND FOLLOW
- 7 THROUGH AND MAKE SURE IT OCCURS.

8

- 9 SUP. ANTONOVICH: SO PATIENTS ARE NOW RECEIVING RESPIRATORY
- 10 THERAPY?

11

12 DR. THOMAS GARTHWAITE: CORRECT. CORRECT.

13

- 14 SUP. ANTONOVICH: CLINICAL STAFF HAD FAILED TO USE APPROPRIATE
- 15 METHODS TO CALM COMBATIVE PSYCHIATRIC PATIENTS. ARE THERE NOW
- 16 NEW PSYCHIATRIC EMERGENCY SERVICE WARD PROTOCOLS IMPLEMENTED
- 17 TO PREVENT THAT THAT ARE BEING FOLLOWED?

- 19 DR. THOMAS GARTHWAITE: THE CODE BLUE, I BELIEVE IT IS, I DON'T
- 20 KNOW IF I HAVE MY COLORS RIGHT, BUT THE CODE BLUES THAT WE'VE
- 21 TALKED ABOUT IN HERE PREVIOUSLY, CODE 9S, RIGHT, CODE 9S,
- 22 THERE ARE, I THINK, 12 DIFFERENT CODES THAT ARE USED IN THE
- 23 VARIOUS FACILITIES, CODE 9S REQUIRE THAT TRAINED INDIVIDUALS
- 24 COME TO THE AID OF INDIVIDUALS WHO ARE ACTING OUT. WE NOW
- 25 HAVE-- WE'RE NOW ABLE TO PERFORM THOSE WITHOUT THE IMMEDIATE



- 1 PRESENCE OF SAFETY POLICE AND ALL THE INDIVIDUALS HAVE BEEN
- 2 TRAINED TO COME TO THOSE CODES.

3

- 4 SUP. ANTONOVICH: RELATIVE TO THE OPERATING ROOM, WHERE THE
- 5 REPORTS HAD INDICATED THAT SURGICAL SUPPLIES WERE STORED IN
- 6 UNCLEAN METAL CABINETS AND THAT THE STORAGE CARTS HAD OPEN
- 7 BOTTOM SHELVES, UNCLEAN STERILIZERS AND SUPPLIES WERE STACKED
- 8 UP TO THE CEILING AND THERE WERE LOOSE CEILING MATERIAL
- 9 CRUMBLING. HAS THAT ALL BEEN CORRECTED?

10

- 11 DR. THOMAS GARTHWAITE: THAT'S ALL BEEN FIXED. THEY HAD A WHOLE
- 12 DAY WHERE THEY WENT THROUGH THE O.R. AND DID RENOVATIONS AND
- 13 CLEANING.

14

- 15 SUP. ANTONOVICH: AND THE LAPSE IN CARE IN THE PSYCHIATRIC
- 16 EMERGENCY SERVICES WARD SIMILAR TO THE CITATIONS IN THE
- 17 CENTERS FOR MEDICARE AND MEDI-CAL SERVICES, MEDICAID SERVICES,
- 18 HAS THAT BEEN-- IN THE PSYCHIATRIC EMERGENCY WARD BEEN
- 19 ADDRESSED?

- 21 DR. THOMAS GARTHWAITE: RIGHT. I THINK PRETTY MUCH EVERYTHING
- 22 HAS BEEN DONE. THERE IS SOME RENOVATION ONGOING IN ONE OF THE
- 23 WARDS TO IMPROVE THE SAFETY, THE DESIGN OF HAND BARS AND
- 24 HINGES AND SPRINKLER HEADS AND THINGS LIKE THAT TO MAKE THEM



- 1 SAFER AND SOME OF THAT IS ONGOING AND WE'RE WAITING FOR
- 2 O.S.H.A. TO APPROVE SOME OF THOSE PLANS.

3

- 4 SUP. ANTONOVICH: AND IS THE HOSPITAL ACQUIRED INFECTIONS NOW
- 5 BEING REPORTED?

6

- 7 DR. THOMAS GARTHWAITE: RIGHT. THERE'S A WHOLE NEW TRAINING AND
- 8 A WHOLE NEW PROCESS THAT'S BEEN IMPLEMENTED.

9

- 10 SUP. ANTONOVICH: AND ARE PATIENT PAIN ASSESSMENTS ADEQUATELY
- 11 CHARTED BY THE NURSE IN THE PATIENT'S MEDICAL CHART?

12

- 13 DR. THOMAS GARTHWAITE: THAT'S THE ONE I THINK I WANT TO GO
- 14 BACK AND DOUBLE CHECK. I DON'T KNOW THAT PERSONALLY BUT I NEED
- 15 TO REVIEW THAT WITH NAVIGANT. I'LL ALSO LOOK IN THE CHARTS
- 16 MYSELF.

17

- 18 SUP. ANTONOVICH: WHAT IS BEING DONE TO ENSURE THAT MEDICATION
- 19 ORDERS ARE PROPERLY FILLED BY NURSES WHEN ORDERED AND ARE
- 20 CHARTED BY THE NURSE IN THE PATIENT'S MEDICAL CHART?

- 22 DR. THOMAS GARTHWAITE: WELL, THERE ARE SEVERAL ONGOING
- 23 PROCESSES THAT LOOK AT THAT. NOT ONLY DO NURSES DOUBLE CHECK
- 24 THEIR ORDERS BUT THE PHARMACISTS CHECK THE ORDERS AS THEY TAKE
- 25 THEM OFF. SO THERE IS AN ONGOING DOUBLE CHECK.



1

- 2 SUP. ANTONOVICH: AND, IN THE DREW UNIVERSITY CHAIR OF
- 3 RADIOLOGY DEPARTMENT WHERE YOU'VE HAD-- YOU HAD PROBLEMS WITH
- 4 THE CHAIR, HAS THE HEALTH DEPARTMENT BEEN ABLE TO RESOLVE THE
- 5 PROBLEMS IN COMMUNICATION BETWEEN THE HOSPITAL INFORMATION
- 6 SYSTEM AND RADIOLOGY TRANSCRIPTION DIVISIONS? AND IS THERE
- 7 ADEQUATE SUPERVISION FOR RESIDENTS IN THE EMERGENCY
- 8 DEPARTMENT?

9

- 10 DR. THOMAS GARTHWAITE: I'D SAY, WITH THE RADIOLOGY PIECE, THAT
- 11 WE-- LIKE I SAID BUT I THINK WE'RE GOING TO GET OUR-- A
- 12 PRINTOUT THIS WEEK FROM THE-- FROM OUR TWO DATA SYSTEMS.
- 13 THERE'S A PAC SYSTEM AND A AFFINITY SYSTEM. I THINK THE
- 14 STAFFING IN THE EMERGENCY ROOM HAS BEEN REALLY QUITE GOOD. IN
- 15 ADDITION TO THE AD HOC STEERING COMMITTEE MEETING WITH THE
- 16 VICE CHAIR OF THE EMERGENCY DEPARTMENT LAST WEEK, I'VE MADE
- 17 ROUNDS THERE PROBABLY HALF A DOZEN TIMES OR MORE AND, IN EACH
- 18 CASE, FIND STAFF PHYSICIANS THAT ARE EXPECTED THERE ARE THERE
- 19 AND ACTIVELY SEEING PATIENTS.

- 21 SUP. ANTONOVICH: AND ARE THERE ENOUGH RESIDENTS IN THE
- 22 NEONATOLOGY PRENATAL MEDICINE TO GAIN THE DEPTH AND ENOUGH
- 23 PATIENTS TO GAIN THE DEPTH AND ENOUGH PATIENTS TO GAIN THE
- 24 DEPTH AND BREADTH OF EXPERIENCE TO PASS THE CERTIFICATION
- 25 EXAMINATIONS?



1

- 2 DR. THOMAS GARTHWAITE: WELL, IN TERMS OF THE NEONATOLOGY
- 3 FELLOW PROGRAM, THAT HAS BEEN WITHDRAWN AND SO THE LAST
- 4 INDIVIDUALS TO GRADUATE WILL BE FINISHED IN THE END OF THIS
- 5 MONTH-- NEXT MONTH.

6

- 7 SUP. ANTONOVICH: SO WE'LL TERMINATE-- WE WILL THEN TERMINATE
- 8 THE INTENSIVE CARE UNIT SERVICES?

9

- 10 DR. THOMAS GARTHWAITE: WE'LL CONTINUE TO HAVE THE NEONATAL
- 11 INTENSIVE CARE UNIT WHILE WE CONTINUE OUR EVALUATION OF THE
- 12 CLINICAL SERVICES AT THE HOSPITAL. CURRENTLY, THE NUMBER OF
- 13 PATIENTS IN THE NEONATAL INTENSIVE CARE UNIT IS-- IT'S
- 14 SOMEWHAT VARIABLE, DEPENDING ON THE BIRTHS AND THE STAGE...

15

- 16 SUP. ANTONOVICH: WHY WOULDN'T THEY CLOSE IT IF YOU DIDN'T HAVE
- 17 ENOUGH PATIENTS AND YOU'RE STILL REVIEWING IT?

18

- 19 DR. THOMAS GARTHWAITE: OH, WE DO HAVE PATIENTS. IF WE'RE DOING
- 20 OBSTETRICS, ESPECIALLY HIGH-RISK OBSTETRICS, I THINK WE NEED
- 21 AT LEAST AN INTERMEDIATE LEVEL N.I.C.U., AND THAT WAS THE
- 22 RECOMMENDATION OF OUR PANEL.

- 24 SUP. ANTONOVICH: ACCORDING TO THE REPORT, THERE WERE 43
- 25 ADMISSIONS PER YEAR WITH LOW BIRTH RATE. THE NEONATAL



- 1 INTENSIVE CARE UNIT ONLY ADMITTED ONE PATIENT EVERY 2.7 DAYS.
- 2 DR. FINLEY, THE DREW UNIVERSITY CHAIR, WAS NOT INVOLVED IN
- 3 ONGOING INVESTIGATIVE WORK OF THE QUALITY OR QUANTITY NEEDED
- 4 TO DIRECT THE PROGRAM. HE WAS UNCLEAR AS TO WHETHER RESIDENTS
- 5 WERE ATTENDING LECTURES OR WRITING NOTES. THIS IS FROM THE
- 6 A.C.G.M.E. REPORT OF NOVEMBER 19TH, 2003.

7

- 8 DR. THOMAS GARTHWAITE: AND I THINK THAT LACK OF VOLUME, AMONG
- 9 OTHER THINGS, LED TO THE WITHDRAWAL OF THE PROGRAM. I THINK IF
- 10 YOU REMEMBER THIS-- THE DEPARTMENT HAD RECOMMENDED
- 11 CONSIDERATION OF DOWNGRADING THE N.I.C.U. AND NAVIGANT HAD
- 12 RECOMMENDED MAINTAINING THE N.I.C.U. SO WE STILL DO HAVE A
- 13 LITTLE BIT OF DIVERGENCE OF OPINION AS TO THE FUTURE OF THE
- 14 N.I.C.U.

15

- 16 SUP. ANTONOVICH: OKAY. WELL, THAT REPORT IS ABOUT A YEAR AND A
- 17 HALF AGO, SO, HOW LONG WOULD IT TAKE TO MAKE THAT DECISION?

18

- 19 DR. THOMAS GARTHWAITE: WELL, IT'S CERTAINLY SOMETHING WE CAN
- 20 DISCUSS AS WE'RE BRINGING YOUR REPORT FORWARD FOR THIS AUGUST,
- 21 WHERE WE'RE LOOKING AT THE PROGRAM AND THE TRAINING PROGRAMS
- 22 FOR THE BOARD.



- 1 SUP. ANTONOVICH: WHAT TYPES OF PROTOCOLS HAS THE UNIVERSITY
- 2 IMPLEMENTED TO ENSURE THAT PERFORMANCE OF PROGRAM GRADUATES IN
- 3 THE ANESTHESIOLOGY DEPARTMENT MEET STANDARDS?

4

5 DR. THOMAS GARTHWAITE: IN ANESTHESIA?

6

- 7 SUP. ANTONOVICH: RIGHT, BECAUSE ONLY 18% OF THEIR CANDIDATES
- 8 RECEIVE CERTIFICATION, THREE OUT OF 17 PASSED.

9

- 10 DR. THOMAS GARTHWAITE: I THINK THE MOST RECENT GROUP THAT TOOK
- 11 THE EXAMS, I THINK 80% MAY HAVE PASSED. I JUST MET WITH THAT
- 12 DEPARTMENT. THEY ARE-- THEY HAVE DONE A SERIES OF THINGS, I
- 13 THINK, TO IMPROVE THE TRAINING EXPERIENCE. ONE CHALLENGE WILL
- 14 BE THAT THE INTERIM CHAIR OF THE DEPARTMENT WILL BE GOING BACK
- 15 TO U.C.L.A., WHO HAS BEEN ON LOAN FROM U.C.L.A.

- 17 SUP. ANTONOVICH: IT SAID, BETWEEN 1998 AND 2002, FOUR OF THE
- 18 29 GRADUATES IN THE FAMILY MEDICINE FAILED THEIR CERTIFICATION
- 19 EXAM ON THEIR FIRST ATTEMPT. IN ADDITION, THERE WERE VARIOUS
- 20 CITATIONS REGARDING THE INADEQUATE DEPTH AND BREADTH OF
- 21 EXPERIENCE FOR RESIDENTS IN THE AREAS OF HUMAN BEHAVIOR, ADULT
- 22 MEDICINE, MATERNITY CARE, CARE OF NEONATAL INFANTS, CHILDREN
- 23 AND ADOLESCENTS AND THERE WERE NOT ENOUGH PATIENTS TO PROVIDE
- 24 ADEQUATE TRAINING FOR RESIDENTS AT ALL LEVELS. SO WHAT IS



- I BEING DONE TO ENSURE THAT THE QUALITY OF RESIDENTS ARE BEING
- 2 SELECTED FOR THE FAMILY PRACTICE EDUCATION PROGRAM?

3

- 4 DR. THOMAS GARTHWAITE: WELL, SEVERAL THINGS HAVE BEEN DONE IN
- 5 FAMILY PRACTICE. ONE IS THAT THERE HAS BEEN AN ONGOING
- 6 RECRUITMENT FOR A NEW CHAIR. I THINK WE'RE CLOSE TO HAVING A
- 7 NEW CHAIR APPOINTED. IN ADDITION TO THAT, THE STEERING
- 8 COMMITTEE ON THE FUTURE OF KING DREW, WHICH DR. KAHN HOPPER
- 9 CHAIRED, HAD A SUBGROUP THAT DR. MICHAEL DRAKE CHAIRED BEFORE
- 10 HE JUST BECAME CHANCELLOR AT U.C. IRVINE, I THINK. THAT GROUP
- 11 HAS BEEN LOOKING VERY MUCH IN-DEPTH AT FAMILY PRACTICE
- 12 RESIDENCY AND HAS A SERIES OF RECOMMENDATIONS THAT I KNOW ARE
- 13 FORTHCOMING, BECAUSE I RECEIVED A-- SORT OF A PREVIEW OF THEM.

- 15 SUP. ANTONOVICH: AND THE CHAIR OF ORTHOPEDIC SURGERY, ONLY 62%
- 16 OF PROGRAM GRADUATES PASSED THEIR EXAMS DURING THE FIRST FIVE
- 17 YEARS AND THE UNIVERSITY HAS BEEN IN NONCOMPLIANCE WITH THE
- 18 DUTY HOUR REQUIREMENTS. SOME RESIDENTS WERE WORKING UP TO 80
- 19 HOURS PER WEEK AND ARE IN VIOLATION OF ACCREDITATION
- 20 STANDARDS. THE INSPECTOR SUGGESTED THAT THE UNIVERSITY
- 21 DISCONTINUE THE ORTHOPEDIC SURGERY PROGRAM AND ALSO DR. LONG
- 22 HAD FAILED TO NOTIFY THE COUNTY HEALTH DEPARTMENT OF THIS
- 23 PROGRAM BEING PLACED ON PROBATION AND IT TOOK NEARLY TWO WEEKS
- 24 FOR HIM TO PROVIDE THE LETTER TO THE COUNTY AND EVEN THEIR OWN
- 25 DREW UNIVERSITY MEDICAL SCHOOL'S BOARD OF DIRECTORS DID NOT



- 1 KNOW THE PROBATION BEING LEVELED ON THEIR DEPARTMENT. SO DO
- 2 YOU STILL AGREE THAT KING DREW SHOULD NOT CONTINUE TO
- 3 AFFILIATE WITH THE ORTHOPEDIC SURGERY EDUCATION PROGRAM?

4

- 5 DR. THOMAS GARTHWAITE: WELL, YOU KNOW, SINCE THE TIME OF THAT
- 6 REPORT, WE HAVE REMOVED THE CHAIR OF ORTHOPEDICS AND ONE OR
- 7 TWO OTHER ORTHOPEDIC STAFF AND HAVE BEEN AT LEAST PARTIALLY
- 8 SUCCESSFUL IN RECRUITING SOME REPLACEMENTS. I THINK THAT IT'S
- 9 A QUESTION THAT NEEDS TO BE ANSWERED IN THE NEXT COUPLE OF
- 10 MONTHS AS TO WHETHER OR NOT WE SHOULD MAINTAIN AN ORTHOPEDICS
- 11 PROGRAM OR NOT. I DON'T THINK WE'RE...

12

- 13 SUP. BURKE: MADAM CHAIR, MAY I JUST ASK A QUESTION ON THAT? IS
- 14 IT TRUE THAT ORTHOPEDICS, THEY HAD, WHAT, A HUNDRED PERCENT
- 15 PASSAGE THIS TIME? 95%?

16

- 17 DR. THOMAS GARTHWAITE: I DON'T KNOW. I JUST-- I SHOULD
- 18 REMEMBER THAT ONE, TOO.

19

- 20 SUP. BURKE: MY RECOLLECTION, IT WAS 95 OR A HUNDRED-- THE
- 21 ORTHOPEDICS. THEY DID PROVIDE US WITH THAT INFORMATION. I
- 22 BELIEVE THE NEW ACTING CHAIR IS DR. SANDERS?

- 24 DR. THOMAS GARTHWAITE: RIGHT. THE NEW ACTING CHAIR HAS BEEN
- 25 VERY HELPFUL AND I THINK THERE'S BEEN A FAIRLY DRAMATIC



- 1 IMPROVEMENT IN THE TRAINING AND EXPERIENCE. I WOULD JUST SAY
- 2 THAT THERE IS A CHALLENGE IN RECRUITING ACADEMIC ORTHOPEDIC
- 3 SURGEONS TO ALL OF OUR PROGRAMS TO SOME DEGREE. IT'S BEEN
- 4 DIFFICULT.

5

- 6 SUP. ANTONOVICH: IF THE HEALTH DEPARTMENT IN THE PAST HAS
- 7 INFORMED US THAT, IF DREW UNIVERSITY LOSES AN ACCREDITATION IN
- 8 DECEMBER, THEY WOULD LOSE NATIONAL ACCREDITATION. DOES THAT
- 9 STILL REMAIN TRUE?

10

- 11 DR. THOMAS GARTHWAITE: FOR THE-- IF WE LOSE-- IF-- IT IS
- 12 POSSIBLE THAT DREW COULD LOSE ITS INSTITUTIONAL ACCREDITATION
- 13 FOR THE A.C.G.M.E., IN WHICH CASE ALL THE RESIDENTS WOULD BE--
- 14 RESIDENCIES WOULD BE IN JEOPARDY AND BE LOST.

15

- 16 SUP. ANTONOVICH: WHAT'S THE STATUS OF THE UNIVERSITY COMPLYING
- 17 WITH THE AFFILIATION AGREEMENT AS IT RELATES TO THE REPORTING
- 18 REQUIREMENTS FOR CLINICAL SERVICES AND ACADEMIC SERVICES?

- 20 DR. THOMAS GARTHWAITE: WE'RE NOW GETTING REPORTS ON TIME. WE
- 21 STILL HAVE SOME ISSUES ON SOME OF THE QUALITY OF THE REPORTS,
- 22 SOME OF THE INFORMATION IN THE REPORTS. SOME OF THE REPORTS
- 23 ARE RELATIVELY NEW WITH THE NEW CONTRACT, SO WE'RE WORKING
- 24 WITH THE UNIVERSITY. WE MET WITH DR. DOUGLAS THIS MORNING AND
- 25 OUTLINED THE EXPECTATIONS.



1

2 SUP. ANTONOVICH: WHAT IS THE STATUS OF RECOVERING FUNDS FROM

3 DR. ROBINSON, WHO IS THE FORMER CHAIR OF PEDIATRICS?

4

- 5 DR. THOMAS GARTHWAITE: I THINK THERE'S ONGOING INVESTIGATION.
- 6 I DON'T KNOW ANY MORE THAN THAT.

7

- 8 SUP. ANTONOVICH: RAY, HAS THE CIVIL SUIT BEEN FILED? RAY? ON
- 9 DR. ROBINSON?

10

- 11 RAYMOND G. FORTNER, JR., COUNSEL: MADAM CHAIR, MEMBERS OF THE
- 12 BOARD, WE HAVE NOT YET FILED ANY ACTIONS BUT OUR MEETINGS ARE
- 13 ONGOING WITH DHS AND WE HAVE A TEAM IN THE OFFICE PUTTING
- 14 TOGETHER THESE MATTERS.

15

- 16 SUP. ANTONOVICH: IF YOU'D UPDATE US, THAT WOULD BE HELPFUL.
- 17 ALSO, ON DR. LONG, DID THE HEALTH DEPARTMENT RECOVER THE FUNDS
- 18 FOR THOSE HOURS WORKED AT CENTINELA HOSPITAL WHEN HE WAS
- 19 REQUIRED TO BE AT KING DREW?

20

21 DR. THOMAS GARTHWAITE: NOT AS YET, TO MY KNOWLEDGE.

22

23 SUP. ANTONOVICH: DO YOU KNOW WHERE WE ARE ON THAT?

24

25 DR. THOMAS GARTHWAITE: I DO NOT. WE'LL FIND OUT.



1

- 2 SUP. ANTONOVICH: WOULD YOU REPORT BACK? HAS THE HEALTH
- 3 DEPARTMENT IMPLEMENTED THE PROCEDURES TO ENSURE THAT
- 4 PHYSICIANS ASK THEIR PATIENTS IF THEY WANT TO BE TRANSFERRED
- 5 TO ANOTHER HOSPITAL?

6

- 7 DR. THOMAS GARTHWAITE: I DON'T KNOW ANYTHING SPECIFIC ABOUT
- 8 THAT. YOU...

9

- 10 SUP. MOLINA, CHAIR: WHAT PROCEDURES ARE THOSE? THAT YOU CAN
- 11 VOLUNTARILY TRANSFER?

12

- 13 SUP. ANTONOVICH: WELL, THE REPORTS INDICATED THAT PATIENTS
- 14 WERE BEING REFERRED TO THEIR HOSPITALS WHERE THE DOCTORS WERE
- 15 WORKING WITHOUT THE PATIENT'S CONSENT AND THAT INCLUDED THE--
- 16 DR. WONG AT THE CENTINELA HOSPITAL AND ALSO, I BELIEVE THERE
- 17 ARE OTHER DOCTORS INVOLVED WITH THAT AND YOU HAVE THOSE NAMES.
- 18 I DON'T WANT TO SAY THE NAMES AT THIS TIME BUT THAT WAS AN
- 19 ISSUE THAT HAD BEEN RAISED AND IT WOULD SEEM THAT THE PATIENTS
- 20 OUGHT TO GIVE CONCURRENCE BEFORE THEY'RE BEING TRANSFERRED.

- 22 DR. THOMAS GARTHWAITE: RIGHT. I MEAN, PATIENTS DO NEED TO GIVE
- 23 CONCURRENCE BEFORE TRANSFERS. THERE ARE MANY REASONS THAT ONE
- 24 COULD TRANSFER PATIENTS. I KNOW M. TALLOW, WHICH IS THE
- 25 GOVERNING BO-- TRANSFERS IN AND OUT OF EMERGENCY ROOMS, THERE



- 1 IS A REQUIREMENT FOR WHEN PATIENT CAN GIVE CONSENT, FOR THEM
- 2 TO GIVE CONSENT. I WOULD HAVE TO-- I WOULD HAVE TO LOOK. I
- 3 THINK THAT MY EXPERIENCE THAT IF SOMEONE'S REFERRING TO
- 4 THEMSELVES, THEN TYPICALLY THEY TALK THE PATIENT INTO "WE CAN
- 5 DO YOUR SURGERY MORE QUICKLY AT MY PRIVATE HOSPITAL" AND,
- 6 TYPICALLY, PATIENTS HAVE-- THE CASES THAT I'M AWARE OF,
- 7 PATIENTS HAVE GONE RELATIVELY WILLINGLY BECAUSE THEY THINK
- 8 THEY'LL GET THEIR PROCEDURE SOONER. SO THERE'S AN IMPLIED
- 9 CONSENT IF NOT A WRITTEN CONSENT BUT I WOULD NEED TO LOOK A
- 10 LITTLE MORE AT THAT SPECIFIC ISSUE.

11

- 12 SUP. ANTONOVICH: I BELIEVE THERE ARE, LIKE, SEVEN PHYSICIANS,
- 13 INCLUDING DR. TATE, WHO WAS WORKING 24-HOUR SHIFTS FOR A FEW
- 14 WEEKS, AVERAGING ABOUT 23 HOURS, 22 HOURS, 19.9 HOURS IN
- 15 CERTAIN SEGMENTS. WHAT IS THE STATUS IN HAVING THEM REIMBURSE
- 16 THE COUNTY FOR THOSE-- FOR THE TIMECARD FRAUD?

17

- 18 DR. THOMAS GARTHWAITE: MAYBE THAT'S A LITTLE MORE, RIGHT NOW,
- 19 A LEGAL ISSUE.

- 21 RAYMOND G. FORTNER, JR., COUNSEL: SUPERVISOR ANTONOVICH, THESE
- 22 ARE THE MATTERS I REFERRED TO THAT WE ARE WORKING AGGRESSIVELY
- 23 ON NOW WITH A TEAM IN-HOUSE AND WE'LL BE PROCEEDING VERY
- 24 QUICKLY ON THOSE. WE HAVEN'T FILED ANYTHING AS YET BUT WE'LL
- 25 BE MOVING IT ALONG.



1

2 SUP. ANTONOVICH: THANK YOU.

3

- 4 SUP. MOLINA, CHAIR: ON THAT QUESTION, THOUGH, WHEN WILL WE
- 5 KNOW? HOW ARE YOU GOING TO TELL US? ARE YOU GOING TO ISSUE A
- 6 MEMO? WHAT ARE YOU GOING TO DO?

7

- 8 RAYMOND G. FORTNER, JR., COUNSEL: WELL, WE HAVE AUTHORITY TO
- 9 PROCEED ON THE LEGAL SIDE, SO WE WOULDN'T NEED TO COME TO YOU
- 10 UNLESS YOU WANTED US TO REPORT BACK BECAUSE...

11

- 12 SUP. MOLINA, CHAIR: WELL, THAT'S WHAT I'M CONCERNED ABOUT IT
- 13 BECAUSE I DON'T THINK IT WILL EVER HAPPEN.

14

- 15 RAYMOND G. FORTNER, JR., COUNSEL: ...IT WOULD BE BY MEMORANDUM
- 16 AND WE'LL KEEP YOU REGULARLY UPDATED AS TO THE STATUS AS SOON
- 17 AS WE ARE READY TO MOVE ALONG.

18

- 19 SUP. MOLINA, CHAIR: BECAUSE I HAVE ONE IN HERE THAT I'VE
- 20 RECEIVED AND I'M TRYING TO UNDERSTAND WHAT THE PROCESS IS, AND
- 21 THAT'S FROM DR. GARTHWAITE DID A REFERRAL TO THE DISTRICT
- 22 ATTORNEY ON DR. TATE.

- 24 RAYMOND G. FORTNER, JR., COUNSEL: I DON'T BELIEVE I HAVE SEEN
- 25 THAT. THAT HASN'T GOTTEN TO ME YET.

25

### The Meeting Transcript of The Los Angeles County Board of Supervisors



1 SUP. MOLINA, CHAIR: I UNDERSTAND. THAT'S WHY I'M ASKING THE 2 3 QUESTION OF COORDINATION. 4 5 RAYMOND G. FORTNER, JR., COUNSEL: THIS IS ALL PART OF OUR INITIAL ANALYSIS... 6 7 8 SUP. MOLINA, CHAIR: OR THE LACK THEREOF, HUH? 9 10 RAYMOND G. FORTNER, JR., COUNSEL: WELL, NO, PART... 11 SUP. MOLINA, CHAIR: IF YOU HAVEN'T SEEN IT... 12 13 RAYMOND G. FORTNER, JR., COUNSEL: WELL, I HAVE-- I'M SURE MY 14 15 STAFF HAS, AND WHAT OUR FIRST ANALYSIS IS IS TO SEE IF THERE 16 IS A REASON TO REFER FOR-- TO THE DISTRICT ATTORNEY FOR 17 CRIMINAL INVESTIGATION AND THEN WE NEED TO ... 18 19 SUP. MOLINA, CHAIR: ALL RIGHT. THIS IS WHAT WE NEED. WE NEED 20 TO HAVE SOME COORDINATION HERE. AND, DR. GARTHWAITE, I NEED TO 21 ASK BECAUSE, UNFORTUNATELY, I SAW THE SLOPPY WORK THAT MIKE 22 HENRY DID ON THE DISCIPLINES. AND HE SAID HE'S GOING TO 23 STRAIGHTEN IT OUT. I'M HOPEFUL THAT MAYBE THIS WEEK I'LL SEE A 24 BETTER REPORT. BUT WE HAVE INVESTIGATIONS THAT HAVE BEEN GOING

ON SINCE JANUARY OF LAST YEAR FOR ACTIONS THAT WERE--



- 1 DISCIPLINE ACTIONS IN JANUARY OF LAST YEAR AND IT'S MY
- 2 UNDERSTANDING THAT THEY'RE STILL IN PROCESS. SO I DON'T
- 3 UNDERSTAND, IF I WAS WORKING ALONGSIDE SOMEBODY WHO WAS
- 4 DISCIPLINED AND SENT HOME WITHOUT PAY-- WITH PAY FOR
- 5 SUPPOSEDLY SLEEPING ON THE JOB OR DOING SOMETHING LIKE THAT
- 6 AND THEY'RE GETTING PAID EVERY SINGLE DAY WHILE THEY'RE BEING
- 7 INVESTIGATED AND I'M HAVING TO GO TO WORK EVERY SINGLE DAY,
- 8 I'D FIND IT A LITTLE BIT OFFENSIVE.

10 DR. THOMAS GARTHWAITE: I AGREE.

11

- 12 SUP. MOLINA, CHAIR: WELL, IT'S HAPPENING RIGHT NOW. I TALKED
- 13 TO MIKE HENRY AND HE DOESN'T SEEM TO HAVE ANY SYSTEMATIC
- 14 PROCESS OF HOW TO MOVE THESE FORWARD. I KNOW THAT THEY'RE
- 15 SUPPOSED TO BE HELPING OUT MARTIN LUTHER KING WITH HUMAN
- 16 RESOURCES BUT I THINK SOMEBODY'S GOT TO KEEP AN EYE ON IT.

18 DR. THOMAS GARTHWAITE: I THINK-- WE WERE JUST TALKING BEHIND

- 19 THE BOARD HERE AND I THINK THEY STARTED OUT WITH ABOUT FOUR
- 20 STAFF ASSIGNED TO KING DREW AND THEY'RE ALMOST UP TO 15 NOW, I
- 21 BELIEVE...

9

17

- 23 SUP. MOLINA, CHAIR: WELL, I DON'T KNOW WHAT THOSE FOUR ARE
- 24 DOING BECAUSE I CAN'T EVEN GET AN UPDATE ON THEM. THEY HAD
- 25 TROUBLE GETTING ME THE INFORMATION. THEY WROTE IT IN FINE



- 1 LITTLE PRINT WITH A LOT OF NONSENSE ON IT BUT NOT ANY OF THEM
- 2 ARE GETTING DONE.

3

- 4 MR. MICHAEL HENRY: MADAM CHAIRMAN AND MEMBERS OF THE BOARD,
- 5 WHEN WE FIRST WENT OUT TO MARTIN LUTHER KING IN JANUARY, 2004,
- 6 I HAD FOUR STAFF THAT WERE PLACED OUT THERE. THE PERSONNEL
- 7 FILES WERE IN DISARRAY, THE DISCIPLINARY FILES WERE
- 8 NONEXISTENT. WE'VE HAD TO CREATE OVER 500 DISCIPLINARY FILES.
- 9 THE REPORT THAT YOU'RE TALKING ABOUT IS ONE THAT BASICALLY
- 10 LISTED ALL THE CASES. IT WAS NOT A MANAGEMENT TOOL. WE POINTED
- 11 THAT OUT. IT DID NOT PRIORITIZE THE CASES.

12

- 13 SUP. MOLINA, CHAIR: SO WHAT DID YOUR PEOPLE DO ALL DAY LONG?
- 14 JUST FILL OUT APPLICATIONS FOR DISCIPLINE?

15

- 16 MR. MICHAEL HENRY: NO, NO, SUPERVISOR. THEY ARE INVESTIGATING
- 17 CASES. THEY ARE...

18

- 19 SUP. MOLINA, CHAIR: SINCE JANUARY OF 2004? HOW LONG DO YOU
- 20 INVESTIGATE SOMEBODY SLEEPING ON THE JOB? EITHER THEY DID OR
- 21 THEY DIDN'T.

- 23 MR. MICHAEL HENRY: WELL, FIRST OF ALL, WHEN THE CASE COMES UP,
- 24 MY STAFF WASN'T THERE AT THE TIME THE INCIDENT HAPPENED. THEY



- 1 HAVE TO INVESTIGATE, THEY HAVE TO TALK TO PEOPLE, INTERVIEW
- 2 WITNESSES, COLLECT THE DATA BECAUSE IF YOU DON'T...

3

- 4 SUP. MOLINA, CHAIR: SO, IN THE MEANTIME, I GET TO GO HOME WITH
- 5 PAY.

6

- 7 MR. MICHAEL HENRY: THERE ARE SOME INSTANCES WHERE THERE ARE
- 8 PEOPLE AT HOME WITH PAY, YOU'RE ABSOLUTELY CORRECT.

9

- 10 SUP. MOLINA, CHAIR: WELL, THAT'S INAPPROPRIATE, MR. HENRY,
- 11 TOTALLY INAPPROPRIATE BECAUSE I THINK THAT THE HARD- WORKING
- 12 STAFF THAT ARE THERE AT MARTIN LUTHER KING WOULD REALLY RESENT
- 13 THAT, THAT SOMEBODY WHO SLEPT ON THE JOB GETS TO GO HOME FOR A
- 14 YEAR OR MORE WITH PAY.

15

- 16 MR. MICHAEL HENRY: I UNDERSTAND, SUPERVISOR, AND WE'VE CLOSED
- 17 OUT OVER 300 CASES AND WE'RE CONTINUING TO MOVE FAST. AS
- 18 POINTED OUT, I'VE GOT...

- 20 SUP. MOLINA, CHAIR: WELL, HOW MUCH FASTER WOULD IT TAKE? LET'S
- 21 SEE. IF YOU'RE NOT CLOSING OUT THE CASES OF SOMETHING AS
- 22 BLATANTLY AS SLEEPING ON THE JOB IN JANUARY OF LAST YEAR, HOW
- 23 WILL I ASSUME THAT A CASE LIKE SOME OF THESE THAT WE'VE SEEN
- 24 MORE RECENTLY WHERE THERE'S BEEN TIMECARD FRAUD, WHERE THERE'S
- 25 BEEN ABUSE, WHERE THERE'S BEEN STOLEN EQUIPMENT, WHERE THERE'S



- 1 BEEN PEOPLE WHO ARE NOT FOLLOWING THE MEDICAL ORDERS, WHO ARE
- 2 NOT GIVING THE MEDICATION, IF SOMETHING AS BLATANT AS SLEEPING
- 3 ON THE JOB IS TAKING A YEAR AND A HALF TO BE INVESTIGATED,
- 4 WHEN WILL I THINK THAT I MIGHT GET SOME OF THE OTHER
- 5 INVESTIGATIONS DONE THAT ARE THE BIG, BIG, BIG ISSUES?

6

- 7 MR. MICHAEL HENRY: WELL, WE ARE MOVING THE CASES JUST AS
- 8 FAST...

9

- 10 SUP. MOLINA, CHAIR: THAT'S NOT A GOOD ANSWER WHEN. YOU HAVE
- 11 FOUR PEOPLE WHO HAVEN'T BEEN ABLE TO MOVE THEM. HOW MANY MORE
- 12 PEOPLE WOULD YOU TAKE IN ORDER TO MOVE THEM AND LET'S SAY GET
- 13 ALL OF THE DISCIPLINES CLEANED UP FROM LAST YEAR?

14

- 15 MR. MICHAEL HENRY: WELL, I NOW TODAY HAVE 15 INDIVIDUALS. THEY
- 16 ARE OUT AT THE HOSPITAL DEDICATED TO THAT ALONE...

17

- 18 SUP. MOLINA, CHAIR: I UNDERSTAND. BUT LET'S SAY YOU HAVE 25
- 19 PEOPLE. WOULD THEY BE ABLE TO GET ALL THE DISCIPLINES DONE
- 20 FROM LAST YEAR? NOT EVEN FROM JANUARY OF THIS YEAR, JUST LAST
- 21 YEAR ALONE?

22

- 23 MR. MICHAEL HENRY: I BELIEVE THE 15 WE HAVE THERE WILL BE ABLE
- 24 TO GET CLEAR ON '04.



SUP. MOLINA, CHAIR: WHEN? WHEN? 2 3 MR. MICHAEL HENRY: IT'S HARD TO SAY, SUPERVISOR. 4 5 SUP. MOLINA, CHAIR: I'M SORRY? 6 7 MR. MICHAEL HENRY: REALLY. IF I TELL YOU 15 DAYS OR 30 DAYS... 8 9 SUP. MOLINA, CHAIR: THEN I'LL EXPECT IT IN 15 DAYS, THAT'S 10 CORRECT. 11 MR. MICHAEL HENRY: EXACTLY. AND THERE ARE SOME TIMES THAT 12 13 THESE CASES ARE MORE COMPLICATED. 14 SUP. MOLINA, CHAIR: WHICH IS WHY YOU'RE NOT GIVING ME A DATE 15 16 BECAUSE THAT WAY I'LL NEVER EXPECT IT. 17 18 MR. MICHAEL HENRY: NO. YOU'RE GOING TO EXPECT IT AND WE'RE 19 GOING TO DELIVER. 20 SUP. MOLINA, CHAIR: WHEN? 21 22 23 MR. MICHAEL HENRY: WELL, I CAN'T GIVE YOU A SPECIFIC DATE

BECAUSE THEY ARE INDIVIDUAL CASES.

25



1 SUP. MOLINA, CHAIR: WHY NOT?

2

- 3 MR. MICHAEL HENRY: SOME OF THESE CASES ARE VERY COMPLICATED.
- 4 SOME OF THEM HAVE MULTIPLE ISSUES.

5

- 6 SUP. MOLINA, CHAIR: I LOOKED AT THE CASES. YOU KNOW, MR.
- 7 HENRY, THAT'D BE FINE IF I HADN'T LOOKED AT THEM. SLEEPING ON
- 8 THE JOB. EITHER YOU DID OR YOU DIDN'T. SOMEBODY FOUND YOU
- 9 SLEEPING ON THE JOB. THAT DOESN'T TAKE A WHOLE LOT OF TIME TO
- 10 INVESTIGATE.

11

- 12 MR. MICHAEL HENRY: I AGREE. I AGREE. I AGREE. IT DOESN'T TAKE
- 13 A LOT TO DO THAT EXCEPT THAT YOU HAVE TO INTERVIEW THE
- 14 WITNESSES TO MAKE SURE YOU HAVE...

15

- 16 SUP. MOLINA, CHAIR: IN A LOT OF THE RESPONSES THAT YOU GAVE
- 17 ME, IT SAID THAT WERE GOING TO HAVE TO DRAFT SKELLY LETTERS.
- 18 HOW LONG WOULD THOSE TAKE TO DRAFT THEM?

19

- 20 MR. MICHAEL HENRY: THE LETTER ITSELF DOESN'T TAKE LONG TO
- 21 DRAFT. IT IS THE INFORMATION...

22

23 SUP. MOLINA, CHAIR: SOME OF THEM WERE FROM LAST YEAR.



- 1 MR. MICHAEL HENRY: I UNDERSTAND, SUPERVISOR, AND I'VE TALK
- 2 WITH YOUR STAFF ABOUT IT. IT'S NOT THE LETTER ITSELF THAT
- 3 TAKES THE TIME...

4

- 5 SUP. MOLINA, CHAIR: SO, WHY DON'T YOU JOIN US HERE EVERY WEEK
- 6 AND YOU CAN TELL US HOW YOU'RE PROCEEDING.

7

8 MR. MICHAEL HENRY: THAT'S FINE.

9

- 10 SUP. MOLINA, CHAIR: OKAY? AND I'LL BE HAPPY TO BRING THEM ALL
- 11 UP INDIVIDUALLY, IF YOU'D LIKE. WE DON'T HAVE TO MENTION THE
- 12 NAME, WE CAN JUST MENTION THE FRAUD. BUT I'D BE CONCERNED. THE
- 13 OTHER ISSUE IS THE COORDINATION. I JUST-- I WAS-- IT'S
- 14 INTERESTING BECAUSE I RECEIVED ONE INVESTIGATION THAT WAS
- 15 REFERRED TO ME BY DR. GARTHWAITE AND THEN THE NEXT ONE I GET
- 16 IS A REFERRAL TO THE D.A. SO, IF THERE'S NOT COORDINATION OR
- 17 AT LEAST IF I DON'T SEE COORDINATION, BECAUSE I DON'T KNOW
- 18 WHAT THIS MEANS. I MEAN, A REFERRAL TO THE D.A. MEANS MAYBE
- 19 THEY'LL PROSECUTE THEM. I'D RATHER JUST GET THE MONEY BACK.

- 21 RAYMOND G. FORTNER, JR., COUNSEL: WELL, WE'D LIKE TO PROCEED
- 22 WITH BOTH WHERE THERE IS CRIMINAL ACTIVITY. YOUR BOARD'S
- 23 POLICY ASKS US TO WORK WITH THE AUDITOR AND REFER IT TO THE
- 24 DISTRICT ATTORNEY BUT WE WILL PROCEED ON THE CIVIL SIDE,



- 1 PUTTING THAT CASE TOGETHER, AND THEN WE WORK WITH THE DISTRICT
- 2 ATTORNEY. THEIR ONLY CONCERN IS THAT WE DO NOT IMPEDE THERE...

- 4 SUP. MOLINA, CHAIR: SO HOW WERE YOU GOING TO INFORM US OF
- 5 THAT? MY CONCERN IS THIS, IS THAT THE REASON THAT, I MEAN,
- 6 GOOD PEOPLE, I MEAN, SOMETIMES GET SOURED ON THESE JOBS. IT'S
- 7 BECAUSE THEY WORK VERY HARD. BUT SOMETIMES THEY'RE WORKING
- 8 ALONGSIDE SOMEBODY WHO IS COMMITTING FRAUD, SOMEBODY WHO IS
- 9 NOT WORKING AS HARD OR EVEN SLEEPING ON THE JOB AND WHEN THEY
- 10 DON'T SEE ANY DISCIPLINE OR ANY ACCOUNTABILITY, THEN THEY'RE
- 11 GOING TO TURN AROUND AND PROBABLY BECOME THAT SAME KIND OF AN
- 12 EMPLOYEE WHO WE DON'T WANT THERE. SO I WOULD JUST LIKE THINGS
- 13 TO GET COORDINATED AND BE IN SOME EFFECTIVE MANNER. AND IF YOU
- 14 ALL NEED MORE PERSONNEL IN ORDER TO DO IT OR NEED MORE PEOPLE
- 15 TO EVALUATE THIS, I'D LIKE TO KNOW BECAUSE JUST GETTING STATUS
- 16 REPORTS ABOUT SAYING "WE'RE GONNA AND WE'RE GONNA DO THIS AND
- 17 WE'RE" BUT YOU CAN'T GIVE ME A DATE OF WHEN IT'S GONNA GET
- 18 DONE IS REALLY NOT SATISFACTORY. I UNDERSTAND INVESTIGATIONS
- 19 TAKE TIME BUT COULDN'T YOU COMPLETE AN INVESTIGATION IN SIX
- 20 WEEKS? 13 WEEKS? FIVE MONTHS? 12 MONTHS? I MEAN, WE SHOULD
- 21 KNOW AT A POINT-- CERTAIN TIME AS TO WHEN SOMETHING'S GOING TO
- 22 BE COMPLETED. I MEAN, IF YOU'RE GOING TO HAVE SOMETHING THAT'S
- 23 GOING TO BE REFERRED TO THE DISTRICT ATTORNEY AND YOU'RE GOING
- 24 TO FILE A CIVIL ACTION, HOW LONG COULD THAT TAKE TO DO? THE
- 25 AUDITOR'S ALREADY COMPLETED HIS WORK, FOR THE MOST PART. I'M



- 1 JUST A LITTLE BIT DISTRESSED ABOUT THIS AND SO I'D APPRECIATE
- 2 IT. I CERTAINLY HAVE BEEN WAITING FOR THE DISCIPLINE CASES FOR
- 3 A LONG TIME AND IT'S TOUGH BECAUSE WE JUST DON'T HAVE ANSWERS.
- 4 IT'S ALWAYS GOING TO GET DONE. SO I WOULD WELCOME THAT.

5

- 6 SUP. ANTONOVICH: MAY I ASK A QUESTION? THE MOTION THAT WAS
- 7 PASSED TWO, THREE WEEKS AGO ON ESTABLISHING THE CIVIL
- 8 PROCEEDINGS AGAINST THESE TIMECARD FRAUD DOCTORS, HOW LONG
- 9 DOES IT TAKE FOR YOU TO ESTABLISH THE PROTOCOL WITH THE
- 10 AUDITOR-CONTROLLER, THE C.A.O. AND I WOULD ASSUME HUMAN
- 11 RELATIONS TO PURSUE THAT WITH THE DEPARTMENT OF HEALTH?

12

- 13 RAYMOND G. FORTNER, JR., COUNSEL: WELL, WE HAVE ALREADY HAD
- 14 THE BEGINNING MEETINGS AND PUTTING TOGETHER THE EVIDENCE
- 15 THAT'S NECESSARY TO FILE THE CIVIL SIDE.

16

17 SUP. ANTONOVICH: WHAT'S THE TIMELINE ON THAT, ROUGHLY?

18

- 19 RAYMOND G. FORTNER, JR., COUNSEL: IT SHOULD BE DONE WITHIN 60
- 20 DAYS UNLESS THE DISTRICT ATTORNEY'S INVOLVEMENT REQUIRES US TO
- 21 HOLD BACK, IN WHICH WE WOULD TELL YOUR BOARD. BUT THAT IS ONLY
- 22 SO WE DO NOT IMPEDE THE DISTRICT ATTORNEY'S CRIMINAL
- 23 INVESTIGATION.



- 1 SUP. ANTONOVICH: SO IT'S ALREADY IN PROGRESS AND YOU'RE READY
- 2 TO PROCEED WITHIN APPROXIMATELY A 60-DAY TIMEFRAME. NOW, ARE
- 3 YOU ABLE TO PROCEED CIVILLY, EVEN IF THE DISTRICT ATTORNEY MAY
- 4 WANT TO PROCEED CRIMINALLY? OR DO YOU HAVE TO ALLOW THE
- 5 CRIMINAL TO PROCEED PRIOR TO CIVIL?

6

- 7 RAYMOND G. FORTNER, JR., COUNSEL: WE CAN GENERALLY LEGALLY
- 8 PROCEED. IT'S AN ISSUE OF WHETHER IT'S IN THE COUNTY'S BEST
- 9 OVERALL INTEREST IN TRYING TO PURSUE BOTH AVENUES WHETHER YOU
- 10 WANT TO PROCEED IMMEDIATELY WITH THE CIVIL SIDE. WE CAN HAVE
- 11 THINGS READY TO GO. OUR RECENT EXAMPLE OF THAT HAS BEEN
- 12 TAKING-- GOING OVER TIME NOW WITH THE REFUGEE TRAINING FRAUD
- 13 THAT OCCURRED, THE DISTRICT ATTORNEY, WE'VE BEEN WORKING WITH
- 14 THE DISTRICT ATTORNEY NOW FOR WELL OVER A YEAR, I THINK,
- 15 GETTING ALL THE EVIDENCE TOGETHER. IN FACT, WE'VE BEEN GAINING
- 16 EVIDENCE NOW FROM HIM BUT THE D.A.'S BEEN GETTING RESTITUTION
- 17 ORDERS, SO WE ARE TAILORING OUR CIVIL SUIT TO GO AFTER THE
- 18 REMAINDER OF THE MONEY THAT HAS NOT BEEN PAID AND WE KNOW WHO
- 19 TO GO AFTER NOW.

- 21 SUP. ANTONOVICH: BUT IF WE PROCEED CIVILLY TO HAVE
- 22 REIMBURSEMENT FOR THE FUNDS WE'VE ALREADY ALLOCATED AND THAT
- 23 THE DOCTOR HAS FRAUDULENTLY CLAIMED FOR PAYMENT, THAT DOES NOT
- 24 PRECLUDE THE DISTRICT ATTORNEY FROM PURSUING CIVIL OR CRIMINAL



- 1 FINES AND CRIMINAL PENALTIES. SO THE DOCTOR WOULD BE PAYING
- 2 PERHAPS TWICE, THREE TIMES.

3

- 4 RAYMOND G. FORTNER, JR., COUNSEL: THAT IS TRUE. IN THIS
- 5 INSTANCE, WE HAVE, I THINK, LESS OF A CONCERN THAN THERE WAS
- 6 IN THE REFUGEE AND IMMIGRANT TRAINING PROGRAM BECAUSE THERE
- 7 WAS A BROAD CRIMINAL CONSPIRACY THERE, WHICH IS NOT HERE.
- 8 YOU'RE DEALING WITH A SINGLE INDIVIDUAL. BUT THE RESULTS OF
- 9 THAT CIVIL LAWSUIT, WHEN WE GET IT FILED, WILL TAKE MONTHS OR
- 10 EVEN YEARS BEFORE THAT'S WOUND DOWN.

11

- 12 SUP. KNABE: BUT IS THAT WHAT'S DRAGGING THESE CASES OUT? I
- 13 MEAN, THAT'S NOT-- IS THAT IMPACTING...

14

- 15 MR. MICHAEL HENRY: THERE IS NOT THE SAME CASE. THEY'RE
- 16 DIFFERENT THINGS.

17

- 18 RAYMOND G. FORTNER, JR., COUNSEL: YEAH, I THINK THE PERSONNEL
- 19 ISSUES THAT MR. HENRY IS WORKING ON ARE DIFFERENT THAN THE TWO
- 20 CIVIL ACTIONS WE'VE BEEN AUTHORIZED TO PURSUE.

21

- 22 SUP. ANTONOVICH: BUT ALSO, WOULDN'T WE HAVE A DRAFT SCULLY
- 23 LETTER ALL READY TO USE, JUST FILL IN THE NAMES AND...



- 1 MR. MICHAEL HENRY: SUPERVISOR, THE LETTER DOESN'T TAKE LONG TO
- 2 DRAFT. IT'S THE INVESTIGATIVE WORK THAT HAS TO TAKE PLACE
- 3 PRIOR TO THE LETTER SO THAT, WHEN YOU DO TAKE THE SCULLY
- 4 ACTION, THAT IT WILL SURVIVE THROUGH THE CIVIL SERVICE
- 5 PROCESS, INCLUDING THE COMMISSION. SO IT'S THE INFORMATION
- 6 THAT HAS TO BE GATHERED.

7

- 8 SUP. MOLINA, CHAIR: ANYTHING ELSE? OKAY. WE HAVE TWO PEOPLE
- 9 THAT WISH TO ADDRESS US: PETER BAXTER AND DR. GENEVIEVE
- 10 CLAVREUL. PLEASE PROCEED, MR. BAXTER.

- 12 PETER BAXTER: MADAM CHAIR, MEMBERS OF YOUR HONORABLE BOARD,
- 13 MR. JANSSEN, LADIES AND GENTLEMEN, MY NAME IS PETER BAXTER AND
- 14 I LIVE IN LOS ANGELES. IT IS RESPECTFULLY SUBMITTED THAT THIS
- 15 AGENDA ITEM PROVIDES FOR A REPORT ON THE STATUS OF REFORM AT
- 16 KING DREW MEDICAL CENTER. THERE IS A COMPARISON TO BE DRAWN
- 17 BETWEEN THE LEVEL OF PUBLIC DISCUSSION OVER THE KING DREW
- 18 MEDICAL CENTER AND THE FIRE DEPARTMENT OF THE COUNTY OF LOS
- 19 ANGELES. THE DIFFERENCE BETWEEN THESE TWO PUBLIC RESOURCES, IN
- 20 TERMS OF PUBLIC SCRUTINY, IS LITTLE SHORT OF AMAZING. THE KING
- 21 DREW DISCUSSION HAS ATTRACTED, AND THAT DISCUSSION CONTINUES
- 22 TO ATTRACT, THE MOST CAREFUL STUDY, BY THE BOARD OF
- 23 SUPERVISORS, THE HEALTH DEPARTMENT, NAVIGANT AND THE NEWS
- 24 MEDIA, PARTICULARLY THE LOS ANGELES TIMES. IN COMPARISON,
- 25 THERE APPEARS TO BE NO ONGOING STUDY OF THE OPERATIONS OF THE



- 1 FIRE DEPARTMENT, EVEN THOUGH THE DISASTER OF 9/11 WAS, AS IT
- 2 REMAINS, A PUBLIC SPECTACLE OF A VOCATION, THAT OF THE
- 3 FIREFIGHTING BEING REVEALED AS A VOCATION IN SHAMBLES.
- 4 ABSOLUTELY NOTHING ABOUT THE RESPONSE OF FIREFIGHTING AS A
- 5 VOCATION MAY BE RECITED IN FAVOR OF THE OPERATIONS OF THE NEW
- 6 YORK FIRE DEPARTMENT ON 9/11. THE WHOLE UNDERTAKING, THAT IS
- 7 THE RESPONSE THE NEW YORK FIRE DEPARTMENT TO THAT EVENT, WAS A
- 8 TOTAL, UTTER FAILURE. HERE IN LOS ANGELES, WE FACE ANOTHER
- 9 FIRE SEASON WHEN WE MAY EXPECT TO SUFFER THE LOSS OF LIFE AND
- 10 PROPERTY FROM FIRE ON A SCALE UNKNOWN IN ANY OTHER PART OF THE
- 11 WORLD. MADAM CHAIR, I'VE GOT A MINUTE TO GO, I GUESS. HAPPY
- 12 BIRTHDAY TO YOU. HAPPY BIRTHDAY TO YOU. HAPPY BIRTHDAY, DEAR
- 13 MS. MOLINA, HAVE A HAPPY BIRTHDAY TO YOU.

14

15 SUP. MOLINA, CHAIR: THANK YOU, MR. BAXTER.

16

- 17 PETER BAXTER: ALL OF WHICH IS RESPECTFULLY SUBMITTED AND I
- 18 THANK YOU, MADAM PRESIDENT.

19

20 SUP. MOLINA, CHAIR: THANK YOU, MR. BAXTER. DR. CLAVREUL.

- 22 DR. GENEVIEVE CLAVREUL: GOOD AFTERNOON. DR. GENEVIEVE
- 23 CLAVREUL. YOU KNOW, I'M KIND OF AMAZED, BECAUSE, YOU KNOW, S-1
- 24 IS SUPPOSED TO BE A REPORT BY THE DIRECTOR OF HEALTH SERVICES
- 25 AND NAVIGANT. MAYBE THEY'RE INVISIBLE NOWADAYS, YOU KNOW? I



- 1 DIDN'T SEE NAVIGANT TODAY. WE PAY THEM 14.8 MILLION. I THINK
- 2 THEY SHOULD BE, YOU KNOW, AT THE TABLE WHEN THEY ARE SUPPOSED
- 3 TO GIVE A REPORT BUT I GUESS IT'S ASKING TOO MUCH. YOU KNOW,
- 4 WE ARE HEARING THE SAME THING OVER AND OVER AGAIN. SINCE
- 5 JANUARY 2004 TO NOW, NOT TO HAVE DEALT WITH EMPLOYEE
- 6 NONPERFORMING IS VERY CONCERNING. I PERSONALLY KNOW THAT MANY
- 7 OF THOSE SCULLY LETTERS AS WELL AS APPOINTMENT GIVEN TO DEAL
- 8 WITH EMPLOYEE DISCIPLINARY ACTION ARE CANCELED AT THE LAST
- 9 MINUTE UNTIL THE EMPLOYEE DON'T HAVE THE OPPORTUNITY TO SPEAK.
- 10 I THINK YOU NEED TO REALLY LOOK AT THAT, TO WHAT'S GOING ON,
- 11 BECAUSE I THINK YOU'RE GOING TO HAVE A LOT OF LEGAL PROBLEMS.
- 12 I THINK THOSE EMPLOYEES WHO ARE NOT PERFORMING SHOULD BE
- 13 FIRED, BUT I THINK YOU SHOULD ALSO FOLLOW THE PROCESS. TO TAKE
- 14 A YEAR AND A HALF TO DEAL WITH DISCIPLINARY ISSUE IS A JOKE
- 15 BUT OF COURSE THAT COMES FROM MR. MICHAEL HENRY, WHO CAN
- 16 CHANGE DEFINITION OF THE JOB DESCRIPTION OF DR. GARTHWAITE TO
- 17 SAY THAT, REALLY, THAT POSITION OF CHIEF MEDICAL DIRECTOR DOES
- 18 NOT EXIST BUT, OF COURSE, WHEN I SAW DR. GARTHWAITE A FEW
- 19 MINUTES AGO, NOT KNOWING WHAT CODE BLUE WAS, IT'S A GOOD THING
- 20 THAT HE'S NOT LICENSED IN THE STATE OF CALIFORNIA BECAUSE I
- 21 CANNOT BELIEVE A PHYSICIAN COULD NOT MAKE THE DIFFERENTIATION
- 22 BETWEEN A CODE BLUE AND A CODE 9. THAT'S EXTREME MISCARRIAGE.
- 23 I MEAN, YOU KNOW, EVEN ANYBODY WHO WATCH T.V., I'M SURE YOU
- 24 ASK A 10-YEAR-OLD WHAT A CODE BLUE IS, THEY COULD TELL YOU! I
- 25 MEAN, IT'S UNBELIEVABLE THAT WE HAVE A DOCTOR WHO IS A CHIEF



- 1 MEDICAL OFFICER, WHO IS NOT LICENSED IN THE STATE AND, OF
- 2 COURSE, THAT POSITION DOES NOT EXIST ACCORDING TO MR. MICHAEL
- 3 HENRY. IT JUST MAKES HIM FEEL GOOD TO USE THE TITLE. I HAVE IT
- 4 IN WRITING. IT'S UNBELIEVABLE. AND THE FATE OF KING DREW AND
- 5 THEIR EMPLOYEES LAY ON A GENTLEMAN WHO CANNOT MAKE A
- 6 DIFFERENTIATION AND CAN REWRITE ANY JOB DESCRIPTION DEPENDING
- 7 THE WAY HE FEEL LIKE IT? IT WAS THE SAME WITH MR. CHACON, HE'S
- 8 THE HEAD OF OFFICE OF A.I.D.S., WHO HAS NEVER GRADUATED FROM
- 9 LAW SCHOOL BUT ADVERTISED HIMSELF AS A J.D. AND IT WAS OKAY.
- 10 THERE'S SOMETHING WRONG IN THIS COUNTY, YOU KNOW? I THINK
- 11 EVERYTHING IS IN PROCESS, YOU KNOW? SOME OF YOU ASK TOUGH
- 12 QUESTIONS FOR FIVE MINUTES, THEN YOU CHANGE YOUR MIND. THAT
- 13 THE JOKE ABOUT ITEM 35, YOU KNOW, IT'S CONCERNING. EVERY YEAR,
- 14 I HEAR THE SAME STORY. WE WON'T HAVE ANY MORE SOLE VENDOR
- 15 CONTRACTS, WE'VE CORRECTED THE PROCESS. I HAVE HEARD THIS FOR
- 16 THE LAST FIVE YEARS. THANK YOU.

17

- 18 SUP. MOLINA, CHAIR: THANK YOU SO, MUCH. ALL RIGHT. THAT
- 19 CONCLUDES ITEM S-1. AND I THINK WE'VE TAKEN UP ALL OF OUR
- 20 ITEMS. AND EVERYONE HAS DONE THEIR ADJOURNMENTS. WE HAVE
- 21 PUBLIC COMMENT. I DON'T HAVE ANY TODAY. SUPERVISOR KNABE DID
- 22 THE ONE I WAS GOING TO DO. MS. BURKE, YOU'VE DONE...

23

24 SUP. BURKE: I HAVE ADJOURNMENTS.



1 SUP. MOLINA, CHAIR: OH, OKAY.

- 3 SUP. BURKE: I MOVE THAT, WHEN WE ADJOURN TODAY, WE ADJOURN IN
- 4 THE MEMORY OF ELDER CLARENCE TURNER, THE FATHER OF BISHOP
- 5 EDWARD R. TURNER, A LONG-TIME RESIDENT OF THE SECOND DISTRICT,
- 6 WHO PASSED AWAY MAY 24TH. HE WAS A MEMBER OF POWER OF LOVE
- 7 CHRISTIAN FELLOWSHIP CHURCH WHERE HIS SON, BISHOP EDWARD R.
- 8 TURNER, IS PASTOR. HE LEAVES TO CHERISH HIS MEMORY HIS WIFE,
- 9 SYLVIA, FIVE CHILDREN, DIANNE TURNER, SHAY MCRAE, BISHOP
- 10 EDWARD R. TURNER, WILLIAM BODET, DARRELL TURNER AND 13
- 11 GRANDCHILDREN AND THREE GREAT GRANDCHILDREN. AND CLEO CLIFTON
- 12 WASHINGTON. I'M SORRY. WE DID THAT ALREADY. OSCAR BROWN, JR.,
- 13 A MULTI-TALENTED SINGER AND SONGWRITER WHO PORTRAYED BLACK
- 14 CULTURE IN MUSIC, POETRY AND THEATRE. HE WAS A POET AND ACTOR
- 15 WHO WORKED ON SUCH TELEVISION SHOWS AS BREWSTER PLACE,
- 16 FEATURING OPRAH WINFREY AND ROCK STARRING CHARLES S. DUTTON,
- 17 KNOWLEDGEABLE ABOUT JAZZ AND BLUES, HE WAS THE HOST OF TWO
- 18 PROGRAMS ON MUSIC: JAZZ SING USA IN '62, FROM JUMP STREET, THE
- 19 STORY OF BLACK MUSIC ON PBS IN '80, HIS FIRST RECORDED
- 20 COMPOSITION WAS BROWN BABY WRITTEN AFTER THE BIRTH OF HIS SON.
- 21 HE LEAVES TO CHERISH HIS MEMORY JEAN PACE, DAUGHTERS AFRICA
- 22 PACE BROWN, LANTHA BROWN CASE, DONNA BROWN KING AND 16
- 23 GRANDCHILDREN, FOUR GREAT- GRANDCHILDREN AND JUDY PACE, OF
- 24 COURSE, WHO IS VERY ACTIVE WITH EVENTS IN THE COUNTY IS HIS
- 25 SISTER-IN-LAW, HIS WIFE'S SISTER.



1

- 2 SUP. MOLINA, CHAIR: SO ORDERED ON THOSE ADJOURNMENTS. ALL
- 3 RIGHT. WE HAVE HAROLYN RHUE AND REVEREND C.R. TILLMAN, IF THEY
- 4 WOULD JOIN US. PLEASE HAVE A SEAT, MISS RHUE. ALL RIGHT. IF
- 5 YOU'D JUST SPEAK INTO THE MICROPHONE.

6

7 HAROLYN RHUE: HELLO...

8

9 SUP. MOLINA, CHAIR: HELLO.

- 11 HAROLYN RHUE: ...MEMBERS OF THE BOARD OF SUPERVISORS. I AM
- 12 HERE BECAUSE I WOKE UP THIS MORNING AND I SAID, "TODAY IS THE
- 13 DAY THAT THE MEETING IS GOING TO BE AT 3:30 AND I AM SO
- 14 SACRIFICING MY JOB WHEN I LEFT AT ONE-SOMETHING AND, GOD, I
- 15 DON'T KNOW WHAT'S GOING TO HAPPEN WHEN I GET BACK BUT I HAD TO
- 16 COME BECAUSE I HAVE BEEN HANDICAPPED SINCE 1983 AND THE
- 17 PERSON-- AND I WENT THROUGH SCHOOL AND I RECEIVED MY MASTER'S
- 18 DEGREE AND I STRUGGLE AND I OWN A HOME AND I STRUGGLE TO KEEP
- 19 MY HOME AND THE PERSON THAT DID WHAT THEY DID TO ME KNEW ME
- 20 SINCE GRADE SCHOOL, WE WENT TO GRADE SCHOOL TOGETHER, AND I
- 21 THOUGHT THAT, CONSIDERING THEY ARE A BANK VICE PRESIDENT OF
- 22 WASHINGTON MUTUAL LOANS, I THOUGHT, OH, THIS IS A RESPECTFUL
- 23 PERSON. YES. SO I WAS WITH MY FEMALE FRIENDS CELEBRATING A
- 24 BIRTHDAY AND, AFTER THE CLOSE, THE CLUB CLOSED, IT WAS SAID
- 25 THAT WE WERE GOING TO GO TO HIS HOUSE, BECAUSE HE INVITED US,



- 1 AND SOCIALIZE SOME MORE. SO IT WAS AT THAT TIME SIX GIRLS AND
- 2 THIS ONE GUY AND WE ALL WENT TO SCHOOL TOGETHER. SO-- BUT IT
- 3 TURNED OUT THAT I ENDED UP RIDING WITH HIM AND I FELT STILL
- 4 SAFE AND HE OWNS HIS MOM'S HOME AND WHATEVER. I FELT SAFE. BUT
- 5 THEN, TO MAKE A LONG STORY SHORT, IS THAT I FELL ASLEEP, I
- 6 WOKE UP TO HIM FONDLING ME AND I SAID, "OH, NO," AND HE SAID,
- 7 "WELL," AFTER A LITTLE WHILE THEN HE SAYS, "WELL, WHY DON'T WE
- 8 GO AND SLEEP IN THE BED?" I SAID, "I DON'T WANT TO GET IN YOUR
- 9 BED BECAUSE YOU'RE GOING TO THINK I WANT TO HAVE SEX, AND I
- 10 DON'T." HE SAID, "NO, I WON'T," AND, BASED ON HIS REPUTATION
- 11 OF HOW HE-- HIS PROFESSIONALISM, I SAID OKAY AND THAT I HAD
- 12 KNOWN HIM FOR A LONG TIME, WE HAD GONE TO SCHOOL TOGETHER. BUT
- 13 I WOKE UP AND THE ITEMS OF CLOTHING THAT WERE ON ME WERE NOT
- 14 ON ME ANY MORE AND SO HE TOOK ME HOME AND I DIDN'T START A
- 15 RUCKUS BECAUSE I HAD TO GET HOME. AND THEN I CALLED MY DOCTOR.
- 16 I SAID, "DOCTOR, I NEED AN EXAM." HE SAID YOU HAVE TO GO TO
- 17 HUNTINGTON HOSPITAL AND THE SHERIFFS CAME TO HUNTINGTON
- 18 HOSPITAL, THEY TOOK ME INTO U.S.C., VICTIM-- I DON'T REMEMBER
- 19 THE NAME OF THE DEPARTMENT BUT IT'S ABOUT PEOPLE BEING
- 20 VIOLATED SEXUALLY AND THEN-- SO THEY EXAMINED ME, AND THEY SAW
- 21 THAT I HAD BEEN, YOU KNOW...
- 23 SUP. MOLINA, CHAIR: MS. RHUE, WE ARE GOING TO HAVE SOMEONE
- 24 FROM THE DEPARTMENT HELP YOU.

25

25

### The Meeting Transcript of The Los Angeles County Board of Supervisors



HAROLYN RHUE: OKAY BUT LET ME GET TO THE ROOT OF WHY I'M HERE 1 2 QUICKLY. I'LL... 3 SUP. MOLINA, CHAIR: WELL, YOU'VE HAD THREE MINUTES AND WE 4 5 WOULD LIKE YOU TO GET TO THE POINT, IF YOU WOULD, PLEASE. 6 7 HAROLYN RHUE: THE POINT IS, IS THAT THE INVESTIGATOR FOR THE 8 ALTADENA SHERIFF'S DEPARTMENT DID NOT HAVE ME IN FOR AN 9 INTERVIEW AND I ASSUME THEY PHONE HIM AND HE SAID IT WAS CONSENSUAL SEX. 10 11 SUP. MOLINA, CHAIR: DID YOU MAKE A POLICE REPORT? 12 13 14 HAROLYN RHUE: YES. 15 16 SUP. MOLINA, CHAIR: AND YOU DIDN'T GO IN PHYSICALLY TO SEE THE 17 POLICE? 18 19 HAROLYN RHUE: THEY DID NOT HAVE ME IN. THE INVESTIGATOR... 20 SUP. MOLINA, CHAIR: DID YOU GO PHYSICALLY TO MAKE THE 21 22 SHERIFF'S REPORT? 23 24 HAROLYN RHUE: IT WAS-- THEY NEVER CALLED ME IN.



- 1 SUP. MOLINA, CHAIR: DID YOU-- DID YOU WALK IN PHYSICALLY INTO
- 2 THE SHERIFF'S DEPARTMENT TO MAKE THE REPORT?

3

4 HAROLYN RHUE: NO.

5

6 SUP. MOLINA, CHAIR: WHAT DID YOU DO? YOU JUST DID IT BY PHONE?

7

- 8 HAROLYN RHUE: NO. SHE-- THE INVESTIGATOR-- WELL, THE SHERIFFS
- 9 CAME AND TOOK ME TO THE HOSPITAL AND ALL THAT AND THEY WROTE A
- 10 REPORT. AND THEN I'M AT HOME AND THE INVESTIGATOR CALLED ME,
- 11 ACTING SHERIFF INVESTIGATOR MINCHE, AND SHE TALKED TO ME ON
- 12 THE PHONE, ASKED ME QUESTIONS AND THEN, SAY, A COUPLE DAYS
- 13 LATER GO BY, AND WE TALKED AGAIN. AND SHE SAID SHE TALKED TO
- 14 HIM AND HE SAID IT WAS CONSENSUAL AND "NO, IT'S NOT
- 15 CONSENSUAL. I NEED SOME JUSTICE." AND I GUESS IT WENT TO THE
- 16 D.A. I WAS NEVER INTERVIEWED BY THE D.A. I CALLED THE DA...

17

- 18 SUP. MOLINA, CHAIR: ALL RIGHT. WE WILL HAVE SOMEONE FROM THE
- 19 OFFICE, FROM HERE HELP YOU TO GET A RESPONSE. THANK YOU VERY
- 20 MUCH.

21

- 22 HAROLYN RHUE: I WANT TO TELL YOU THAT I CALLED AND SPOKE WITH
- 23 MR. ANTONOVICH'S OFFICE AND THEY SENT-- THEY GOT TO...



- 1 SUP. MOLINA, CHAIR: MISS RHUE, THANK YOU VERY MUCH. WE'RE
- 2 GOING TO HAVE SOMEONE TALK TO YOU PERSONALLY. WOULD YOU
- 3 PROCEED, MR. TILLMAN?

- 5 REVEREND C. R. TILLMAN: YES. THANK YOU, MADAM CHAIRMAN AND
- 6 DISTINGUISHED BOARD MEMBERS AND ESPECIALLY MY SUPERVISOR, MIKE
- 7 ANTONOVICH. I'M HERE FOR THREE REASONS. THE FIRST REASON IS TO
- 8 THANK MY SUPERVISOR FOR RECOGNITION AND A NICE LETTER ON JUNE
- 9 25TH, 2002, RECOGNIZING THE ENERGIES THAT WAS PLACED INTO THE
- 10 REDEVELOPMENT BOARD PACK. THE SECOND REASON I'M HERE IS TO
- 11 APOLOGIZE FOR COUNCILMAN LAMB'S REMARK IN THE PASADENA WEEKLY
- 12 ASKING MY SUPERVISOR TO RESIGN. AND THE THIRD REASON I'M HERE
- 13 IS TO CHALLENGE MY SUPERVISOR AND THIS BOARD ONCE AGAIN TO DO
- 14 THE RIGHT THING AND TO CONSIDER PLACING ON ONE OF YOUR AGENDA
- 15 ITEMS THE EXTENSION OF THE ALTADENA REDEVELOPMENT BOARD. AS
- 16 YOU MAY RECALL, SIX YEARS AGO, YOU WERE SO KIND AND YOU
- 17 INITIATED A PROCESS FOR ESTABLISHING A REDEVELOPMENT BOARD IN
- 18 ALTADENA AND THAT HAS BEEN VERY, VERY SUCCESSFUL AND WE'RE
- 19 LOOKING FORWARD TO A LOT OF COMMUNITY INPUT AND WE HAD SOME
- 20 BATTLES HERE AND THERE, BUT, OVERALL, THE PROJECT HAS MOVED
- 21 FORWARD AND WE'RE GOING TO BE BREAKING GROUND ON JULY 9TH AND
- 22 WE'RE EXCITED AND THE COMMUNITY IS EXCITED. I'VE TAKEN THE
- 23 TIME OUT TO TALK TO NUMEROUS COMMUNITY LEADERS AND ALSO
- 24 ORGANIZATIONS AND I ATTACHED TWO EXHIBITS TO MY REQUEST TO
- 25 SPEAK BEFORE YOU. EXHIBIT B DISPLAYS ON JANUARY OF THIS YEAR,



- 1 I ASKED THE TOWN COUNCIL TO SUPPORT THIS REQUEST AND THEY DID
- 2 BY A WRITTEN MOTION AND WRITTEN LETTER AND I ALSO WENT TO THE
- 3 REDEVELOPMENT BOARD RECENTLY AND THEY ARE ALSO IN AGREEMENT,
- 4 IT SEEMS, AND THEY'RE GOING TO TAKE IT UP ON THEIR AGENDA NEXT
- 5 MONTH. AND WE ARE ASKING FOR YOUR KINDNESS, AGAIN, TO EXTEND
- 6 THE REDEVELOPMENT BOARD SO THE COMMUNITY CAN CONTINUE TO MEET
- 7 AND OVERSEE THE PROJECT IN ALTADENA THAT'S GOING ALONG SO WELL
- 8 AND I WOULD THANK YOU FOR YOUR TIME AND YOUR ENERGIES IF YOU
- 9 WOULD BE SO KIND AS TO PUT THAT ON YOUR AGENDA. IN REFERENCE
- 10 TO THE APOLOGY FROM COUNCILMAN LAMB, HE ASKED OUR SUPERVISOR
- 11 TO RESIGN WHICH, OF COURSE, IS RIDICULOUS. THE WILL OF THE
- 12 PEOPLE VOTED HIM IN AND THEY WOULD HAVE TO VOTE HIM OUT. IF
- 13 THERE'S SOME REASON FOR HIM TO RESIGN, THEN COUNCILMAN LAMB
- 14 SHOULD BRING A RECALL ACTION AS OPPOSED TO ASKING HIM TO
- 15 RESIGN. AT THIS POINT, THERE'S NO REASON TO RESIGN, SO I DO
- 16 OFFER THAT APOLOGY FOR COUNCILMAN LAMB. SOMETIMES I THINK HE
- 17 GETS ANGRY AND HE JUST HAS ENERGY TO VENT SOMEWHERE AND I
- 18 THINK HE SHOULD PUT HIS ENERGY ON REAL ISSUES AND I THINK THE
- 19 REAL ISSUE THAT WE HAVE IN ALTADENA RIGHT NOW IS GETTING THE
- 20 PACK EXTENDED, AND WE DON'T WANT TO CREATE A LOT OF RUCKUS BUT
- 21 IT WOULD BE SO KIND IF YOU'D GIVE US AN OPPORTUNITY FOR THE
- 22 COMMUNITY TO TELL YOU WHY YOU WOULD LIKE TO HAVE IT EXTENDED
- 23 AND WE KNOW YOU HAVE THE POWER TO DO SO. SO, ONCE AGAIN, I
- 24 THANK YOU FOR COMING BEFORE YOU. THANK YOU FOR LISTENING



1	ATTENTIVELY AND I GRANT YOUR BLESSING AS MY BLESSINGS OF
2	MOVING ALTADENA FORWARD. THANK YOU.
3	
4	SUP. MOLINA, CHAIR: THANK YOU, REVEREND TILLMAN. THAT
5	CONCLUDES PUBLIC COMMENT. I THINK THERE ARE NO OTHER ISSUES TO
6	COME BEFORE US. IF SO, WE ARE ADJOURNED. THANK YOU.
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2	REPORTER'S CERTIFICATE
3	
4	I, JENNIFER A. HINES, Certified Shorthand Reporter
5	Number 6029/RPR/CRR qualified in and for the State of
6	California, do hereby certify:
7	That the transcripts of proceedings recorded by the
8	Los Angeles County Board of Supervisors on May 31, 2005
9	were thereafter transcribed into typewriting under my
10	direction and supervision;
11	That the transcript of recorded proceedings as
12	archived in the office of the reporter and which
13	have been provided to the Los Angeles County Board of
14	Supervisors as certified by me.
15	I further certify that I am neither counsel for, nor
16	related to any party to the said action; nor
17	in anywise interested in the outcome thereof.
18	IN WITNESS WHEREOF, I have hereunto set my hand this
19	3rd day of June 2005, for the County records to be used only
20	for authentication purposes of duly certified transcripts
21	as on file of the office of the reporter.
22	
23	JENNIFER A. HINES
24	CSR No. 6029/RPR/CRR
25	